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### Florida Department of State

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Division of Corporations

Fax Number

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Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

Fax Number

: (305)672-0686 : (305) 672-9110

#### BASIC AMENDMENT

MIAMI X-PRESS CAFE INC.

Certificate of Status	1
Certified Copy	0
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# AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes effective January 9, 2002. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Miami X-Press Cafe Inc.

Old Name:

Article II. Address. The Corporation's mailing address is: Miami X-Press Cafe Inc.
P.O. Box 660069
Miami Springs FL 33266

Article III. Registered Agent. The Corporation's registered agent is:

Corporate Creations Network Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article IV. Officers. The Corporation's officers are:

President

Laughlan Lloyd

Secretary Treasurer JAN -9 PM 4: 25
RETARY OF STATE
AHASSEE, FLORID!

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Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is: Laughlan Lloyd

Article VI. Capital Stock. The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

<u>Article VII. Corporate Existence</u>. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Miami X-Press Cafe Inc

Bv:

E Cammarata as attorney in-fact

Name: Laughlan Lloyd

Title: President

Date: January 9, 2002

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Miami X-Press Cafe Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS METWORK INC. France E. Cammarata, Vice President

Date: 1/9/2002

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686