

**Electronic Articles of Incorporation
For**

**P01000113496
FILED
November 29, 2001
Sec. Of State**

TATY'S CAFE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TATY'S CAFE, INC.

Article II

The principal place of business address:

440 EAST SAMPLE ROAD
SUITE 202
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

440 EAST SAMPLE ROAD
SUITE 202
LIGHTHOUSE POINT, FL. 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

STUART M GOLANT
440 EAST SAMPLE ROAD
SUITE 202
LIGHTHOUSE POINT, FL. 33064

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: STUART M. GOLANT

Article VI

The name and address of the incorporator is:

NANCY D. NUNEZ
8119 CRESPI BOULEVARD
MIAMI FLORIDA

Incorporator Signature: NANCY D. NUNEZ