US CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE 600004764816--1 -01/10/02--01037--016 MIAMI, FLORIDA (305)552-5973 \*\*\*\*\*78.75 \*\*\*\*\*78.75 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENTNUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION! OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

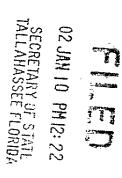
# ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

BETTY BOOP CAFE, CORP



### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

4292 SW 152 Avenue Miami, Florida 33185

### ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

## ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FERNANDO SARDINAS 8450 SW 12 Street MIAMI, FLORIDA 33144

### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

FERNANDO SARDINAS 8450 SW 12 Street MIAMI, FLORIDA 33144

The undersigned incorporator has executed these Articles of Incorporation this 9th day of January 2002

Signature

### ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

FERNANDO SARDINAS ~ PresideNT 8450 SW 12 Street MIAMI, FLORIDA 33144

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature