

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOL Y LUNA CAFE CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED
 02 JAN 29 AM 11:19
 DIVISION OF CORPORATE REGISTRATION
 TALLAHASSEE, FLORIDA

FILED
 02 JAN 29 PM 1:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 *****78.75 *****78.75

Examiner's Initials

**ARTICLES OF INCORPORATION OF
SOL Y LUNA CAFE CORP.**

02 JAN 29 PM 1 55 8
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to Contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: *SOL Y LUNA CAFE CORP.* The principal place of business of this corporation shall be 4400 N.W. 203 Terrace, Miami, Fla. 33055.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock of no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4400 N.W. 203 Terrace, Miami, Fla. 33055 and the name of the initial registered agent of the corporation at that address is Ygnacio Estrada.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS.

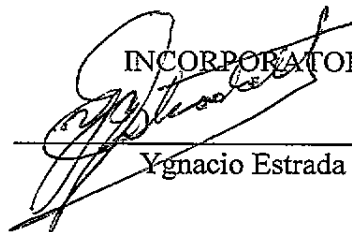
This corporation shall have no Directors initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

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

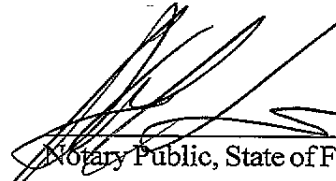
YGNACIO ESTRADA (P)
4400 N.W. 203 Terrace
Miami, Florida 33055

IN WITNESS WHEREOF, the undersigned authorized incorporator, has hereunto set his hand and seal on this 25th day of January, 2002

INCORPORATOR


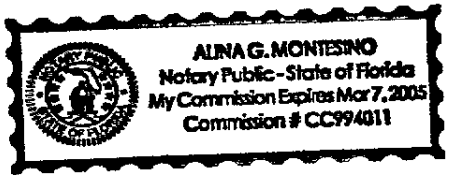
Ygnacio Estrada

The foregoing instrument was sworn to and subscribed to before me this 24th day of January, 2002 by YGNACIO ESTRADA who is personally known to me.



Notary Public, State of Florida at Large
Alina G. Montesino
Printed Name of Notary Public

My Commission expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **SOL Y LUNA CAFE CORP.**
2. The name and address of the registered agent and office is: **YGNACIO ESTRADA**

4400 N.W. 203 Terrace
(P.O.Box or Mail Drop Box **NOT** acceptable)

Miami, Florida 33055
(City, State, Zip Code)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 
Registered Agent

Date 1/24/02

02 JAN 29 3 58 PM '02
SECRETARY OF STATE
TALLAHASSEE FLORIDA