

Charter Number Only

VALIDATION ONLY

Handwritten: P200013410

Handwritten: HANSON Steele
Requestor's Name
150 W. Flagler St
Address
Miami FL 33130
City State ZIP Phone

600004863396--4
-02/04/02--01024--007
*****78.75 *****78.75

CORPORATION(S) NAME

Handwritten: The Cafe Group, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

Stamp: FILED
02 FEB -4 PM 1:40
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Name	<i>Handwritten signature</i>
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Handwritten: cert copy
Stamp: RECEIVED
02 FEB -4 AM 9:35
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE FLORIDA

Vertical text: Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

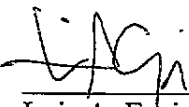
OF

THE CAFE GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

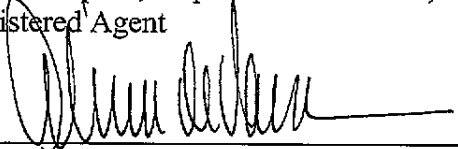
- ARTICLE I.** The name of this For Profit Corporation is The Cafe Group,
- ARTICLE II.** The principal place of business and mailing address of this Corporation shall be: 1006 Capri Street, Coral Gables, Florida 33134.
- ARTICLE III.** This For Profit Corporation is organized for the following purpose:
To engage in the transaction of any and all lawful business whatsoever.
- ARTICLE IV.** This corporation is authorized to issue One Million (1,000,000) shares of stock having a par value of \$.001 per share.
- ARTICLE V.** The names and addresses of the initial officers/directors of this corporation are :
- | | |
|---|---|
| Alina De Varona
President | 1006 Capri Street
Coral Gables, FL 33134 |
| Elizabeth Sanchez-Vegas
Vice-President | 1006 Capri Street
Coral Gables, FL 33134 |
| Isabel Viera
Treasurer | 1006 Capri Street
Coral Gables, FL 33134 |
| Morella Dager Salazar
Secretary | 1006 Capri Street
Coral Gables, FL 33134 |
- ARTICLE VI.** The name and address of the initial registered agent of this corporation is:
- Luis A. Espino, Esq,
Steele & Hanson, P.A.
150 West Flagler Street, Penthouse
Miami, Florida 33130
- ARTICLE VII.** The name and street address of the person signing these Articles of Incorporation is:
- Alina De Varona, President,
The Café Group, Inc.
1006 Capri Street
Coral Gables, FL 33134

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Luis A. Espino, Esq. Steele & Hanson, P.A.
Registered Agent

Date



Alina De Varona, President
The Café Group, Inc.

Date

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