

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101
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CORAL GABLES, FL 33134 305-444-4994
(City, State, Zip) (Phone #)

400005223054
-04/09/02--01068--001
*****78.75 *****78.75

OFFICE USE ONLY

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

1. EMILY CAFE AND FRUIT STORE INC.
(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

FILED
02 APR -9 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
02 APR -9 PM 12:14
DIVISION OF CORPORATION

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

4/9

Examiner's Initials

ARTICLES OF INCORPORATION
FOR
EMILY CAFÉ AND FRUIT STORE INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
EMILY CAFÉ AND FRUIT STORE INC.

ARTICLE II PRINCIPAL OFFICE

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

999 PONCE DE LEON BLVD. #1
CORAL GABLES, FL 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 100

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

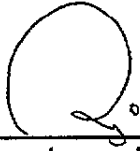
CARLOS V. RIBACHI
999 PONCE DE LEON BLVD. #1
CORAL GABLES, FL 33134

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

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TALLAHASSEE FLORIDA

CARLOS V. RIBACHI
INES BUTTERMAN
ROBERTO BUTTERMAN
999 PONCE DE LEON BLVD. #1
CORAL GABLES, FL 33134



Signature of Incorporator

4-08-02

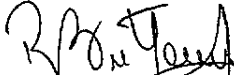
Date



Signature of Incorporator

4-08-02

Date



Signature of Incorporator

4-08-02

Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

CARLOS V. RIBACHI (P)
INES BUTTERMAN (S/T)
ROBERTO BUTTERMAN (V)
999 PONCE DE LEON BLVD. #1
CORAL GABLES, FL 33134

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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

4-08-02

Date

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TALLAHASSEE FLORIDA
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