P020000 49234

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

400005367114---:
-04/29/02--01051--014
*****78.75 ******78.79

SUBJECT:

Cafe Therapy, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Scott Gutman

Name (Printed or typed)

6601 Lyons Rd B-8

Address

Coconut Creek FL, 33073

City, State & Zip

954-421-0750

Daytime Telephone number

SECRETARY OF STATE TALLAHASSEE, FLORID, 02 APR 29 AM 10: 25

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Cafe Therapy, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6601 Lyons Rd. B-8

Coconut Creek FL, 33073

ARTICLE III SHARES

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

5,000 Shares Owned by Scott Gutman

10,000 Shares Total

5,000 Shares Owned by May Pappou

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Scott Gutman

7492 San Clemente Place

Boca Raton FI, 33433

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Scott Gutman

7492 San Clemente PI

Boca Raton/Fl,/33073

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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