

FROM : _____

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May. 03 2002 03:38PM P1

Division of Corporations

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P02000049289

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : B & M INTERNATIONAL GROUP, CORP.
Account Number : I20010000238
Phone : (786) 313-0105
Fax Number : (786) 313-0106

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02 MAY -3 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FIFTH EXPRESS CAFE, CORP.

Certificate of Status	0
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FROM : _____

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4020001332822
ARTICLES OF INCORPORATION

OF

FIFTH EXPRESS CAFE, CORP.

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 this corporation is:

FIFTH EXPRESS CAFE, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

633 NE 167 ST SUITE 519
MIAMI, FL 33162

ARTICLE III PURPOSE

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business
2. Said corporation shall further have powers:

To have perpetual succession by its corporate name:

FIFTH EXPRESS CAFE, CORP.

B & M INT'L GROUP, CORP.
1840 West 49 ST Suite 705
Hialeah, FL 33012
786-3130105

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ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$5.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V INITIAL OFFICER(S)

The name(s), address (es) and title(s):

RUTH MARIELA GARCES

PRESIDENT

ABEL GARCES

VICEPRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**RUTH MARIELA GARCES
633 NE 167 ST SUITE 519
MIAMI, FL.33162**

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

**RUTH MARIELA GARCES
633 NE 167 ST SUITE 519
MIAMI, FL.33162**

The undersigned incorporator has executed these articles of incorporation this 3 day of MAY, 2002


INCORPORATOR SIGNATURE

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

The name and address of the registered agent and office is:

RUTH MARIELA GARCES
633 NE 167 ST SUITE 519
MIAMI, FL 33162

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.


REGISTERED AGENT SIGNATURE

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