

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800005727978--0

-05/10/02--01024--013

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

OFFICE USE ONLY

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

1. CUBAN BEACH CAFE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2.00

Certified Copy

Mail out Will wait

Photocopy

Certificate of Status

RECEIVED
02 JUN 10 AM 11:05
DIVISION OF CORPORATE REGISTRATION

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

6/10
FILED
02 JUN 10 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CUBAN BEACH CAFE, INC.

ARTICLE I

The name of this corporation is CUBAN BEACH CAFE, INC.

ARTICLE II

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 10th day of June, 2002.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

This corporation is authorized to issue FIVE HUNDRED (500) SHARES at One Dollars par value each common stock which shall be designated "Common Shares".

ARTICLE V

The street address of the principal registered office of this corporation is Yalexis L. Lorenzo 7438 Collins Avenue, Miami Beach, FL, 33141 and the same of the initial registered agent at that address.

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TALLAHASSEE FLORIDA

ARTICLE VI

This corporation shall have (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (1) One. The name and address of the initial director of this corporation is:

Yalexis L. Lorenzo
7438 Collins Avenue
Miami Beach, Fl. 33141

ARTICLE VII

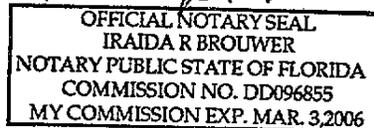
The name and address of the person signing these articles is:

Yalexis L. Lorenzo
7438 Collins Avenue
Miami Beach, Florida 33141

IN WITNESS WHEREOF, the undersigned subscribers have executed these
Articles of Incorporation this 7th day of June, 2002



Yalexis L. Lorenzo

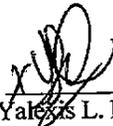


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS
MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First— That CUBAN BEACH CAFE, INC. desiring to organize under the laws
of the State of Florida with its principal office as indicated in the Articles of Incorporation at
7438 Collins Avenue, Miami Beach, Fl. 33141 has designated Yalexis L. Lorenzo
to accept service of process within this state.

Having been named to accept service of process for the above stated corporation,
I hereby accept to act in this capacity; and agree to comply with the provision of
said Act relative to keeping open said office.

By: 
Yalexis L. Lorenzo

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