

Jun-20-02 01:40P

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Division of Corporations

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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 : RAUL RICARDO, C.P.A.

Account Number : I19990000200

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 20 PM 4: 14

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FLORIDA PROFIT CORPORATION OR P.A.

UPPER CRUST CAFE. INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
UPPER CRUST CAFÉ, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 – NAME

The name of this corporation is:
Upper Crust Café, Inc.

ARTICLE 2 – DURATION

The Corporation shall have perpetual existence.

ARTICLE 3 – PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 – CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 – PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:

100 S. Biscayne Blvd., #118, Miami, Florida 33131

The street address of the initial registered office of this Corporation is:

100 S. Biscayne Blvd., #118, Miami, Florida 33131

The name of the initial registered agent of this Corporation at that address is:
Reynaldo G. Mastrapa

ARTICLE 6 – INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: Two (2)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Guillermo Mastrapa, P 100 S. Biscayne Blvd., #118, Miami, Florida 33131
Reynaldo G. Mastrapa, VP 100 S. Biscayne Blvd., #118, Miami, Florida 33131

ARTICLE 7 – INCORPORATORS

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

Reynaldo G. Mastrapa 100 S. Biscayne Blvd., #118, Miami, Florida 33131

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**ARTICLES OF INCORPORATION
UPPER CRUST CAFÉ, INC.**

ARTICLE 8 – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, thee undersigned subscriber has executed these Articles of Incorporation on this 18th day of June, 2002

 C-18-02
Reynaldo G. Mastrapa

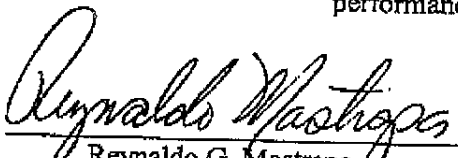
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**ARTICLES OF INCORPORATION
UPPER CRUST CAFÉ, INC.**

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Reynaldo G. Mastrapa

6-18-02
Date

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