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Florida Department of State

Division of Corporations

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUL 29 PM 4:30

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FLORIDA PROFIT CORPORATION OR P.A.**BLACK BEAN CAFE, INC.**

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

BLACK BEAN CAFE, INC.
(Name of Corporation)

The undersigned subscriber(s) to these Articles Of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BLACK BEAN CAFE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. FOOD PREPARATION, SERVICE. AND THE FULL USE OF RESTAURANT

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the initial Registered Agent at that office is:

NAME DAVID GARCIA-OTAMENDI
ADDRESS 17937 THELMA AVE #H
CITY JUPITER, FLORIDA ZIP 33458

ARTICLE VI - PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

NAME BLACK BEAN CAFE. INC.
ADDRESS 17937 THELMA AVE. #H
CITY JUPITER, FLORIDA 33458

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) 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 one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME DAVID GARCIA-OTAMENDI
ADDRESS 17937 THELMA AVE #H
CITY JUPITER, FL 33458

NAME _____
ADDRESS _____
CITY _____, FLORIDA 334

NAME _____
ADDRESS _____
CITY _____, FLORIDA

ARTICLE VIII -- INCORPORATORS

The names and address of the incorporates signing these Articles of Incorporation are as follows:

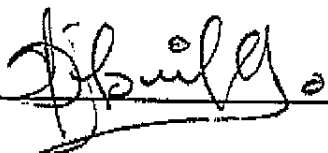
NAME DAVID GARCIA-OTAMENDI
ADDRESS 17937 THELMA AVE. #H
CITY JUPITER, FL 33458

NAME _____
ADDRESS _____
CITY _____, FL 3346

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____, FLORIDA 334

IN WITNESS WHEREOF, the undersigned and subscriber (s) have executed these Articles of Incorporation this 16TH of JULY of 2002.

 (Seal) ✓

(Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

BLACK BEAN CAFE, INC.
(NAME OF CORPORATION)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation:

BLACK BEAN CAFE, INC.
17937 THELMA AVE. #H
JUPITER, FLORIDA 33458

Has named DAVID GARCIA-OTAMENDI

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(REGISTERED AGENT)