

TRANSMITTAL LETTER

P 0 2 0 0 0 9 8 4 6 3

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP -9 AM 9:20

SUBJECT: ENRIQUE'S CAFE, 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 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MANUEL ENRIQUE GARCEL
Name (Printed or typed)

7221 N.W. 169 STREET
Address

MIAMI LAKES, FL 33015
City, State & Zip

305-558-9682
Daytime Telephone number

700007594677--5
-09/09/02--01047--009
****78.75 ****78.75

F. CHEJGER SEP 1 2

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

**Articles of Incorporation
of
Enrique's Café, Inc.**

**ARTICLE I
Name**

The name of this corporation is:
Enrique's Café, Inc.

ARTICLE II

Principal Place of Business and Mailing Address

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

**7221 N.W. 169th Street
Miami Lakes, FL 33015**

ARTICLE III

Duration

This corporation shall have perpetual existence commencing on the date it was filed
with the Secretary of State.

ARTICLE IV

Purpose

This corporation is organized for the purpose of operating any activity or business
permitted under the laws of the United States and the State of Florida.

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ARTICLE V

Capital Stock

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 par value common stock.

ARTICLE VI

Board of Directors

This corporation shall have one director initially. The number of directors will be either increased or diminished from time to time under the Bylaws, but shall never be less than one (1). The name and address of the director of this corporation is

**Manuel Enrique Garcel - President
7221 N.W. 169 Street
Miami Lakes, FL 33015**

ARTICLE VII

Incorporator

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

**Manuel Enrique Garcel
7221 NW 169th Street
Miami Lakes, FL 33015**

ARTICLE VIII

Initial Registered Office And Agent

The address of the initial registered office of this corporation is:

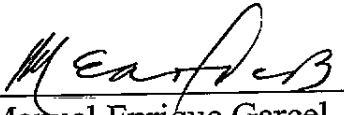
**7221 N.W. 169th Street
Miami Lakes, FL 33015**

The name of the initial Registered Agent of the corporation at that address is:

Manuel Enrique Garcel

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of September, 2002

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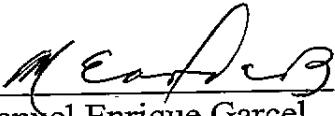


Manuel Enrique Garcel
Incorporator

Acceptance By Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in ARTICLE VIII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 4th day of September, 2002



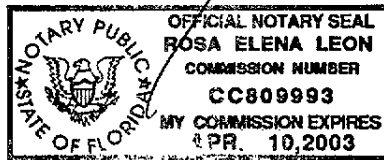
Manuel Enrique Garcel
Registered Agent

State of Florida]
County of Broward]

Before me, a Notary Public in and for said State, duly authorized to take oath, personally appeared Manuel Enrique Garcel known to me to be the person who executed the foregoing instrument.

IN WITNESS WHEREOF I hereunto set my hand and official seal on this 4th day of September, 2002.

[Handwritten Signature]
Notary Public *hu*



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