

P02000127302

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000217478 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC -3 AM 8:11

FILED

FLORIDA PROFIT CORPORATION OR P.A.

~~HORACIO'S MOULIN ROUGE INTERNATIONAL PASTRY SHOPPE~~

scooter Nation inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED

02 DEC -3 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000217478

(5)

ARTICLES OF INCORPORATION

OF

SCOOTER NATION INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation shall be:

SCOOTER NATION INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE
Florida Bar No. 314587
999 Ponce de Leon Boulevard
Suite 720
Coral Gables, FL 33134
Ph: (305) 444-3800

H02000217478

ARTICLE V

The street address of this corporation's initial registered office is:

**8030 N.W. 159th Terrace
Miami, Florida 33016**

and the name of its initial Registered Agent at such address is:

VICTOR CABANAS

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

**VICTOR CABANAS
8030 N.W. 159th Terrace
Miami, Florida 33016**

ARTICLE VII

The principal office and/or mailing address of the Corporation are as follows:

**8030 N.W. 159th Terrace
Miami, Florida 33016**

ARTICLE VIII

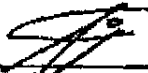
The name and address of this corporation's incorporator are as follows:

**VICTOR CABANAS
8030 N.W. 159th Terrace
Miami, Florida 33016**

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 2 day of December, 2002.



VICTOR CABANAS

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, **VICTOR CABANAS**, well known to be the person described in the foregoing Articles of Incorporation of **SCOOTER NATION INC.**, and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miami-Dade County, Florida, on this 2 day of December, 2002.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



Marco De La Cal
MY COMMISSION # CC033622 EXPIRES
July 1, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

RESIDENT AGENT CERTIFICATE

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

That **SCOOTER NATION INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade County, Florida, has named **VICTOR CABANAS**, at 8030 N.W. 159th Terrace, Miami, Florida

TOTAL P.05

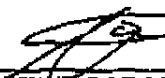
H02000217478

33016, as its agent to accept service of process within this state.


VICTOR CABANAS

ACKNOWLEDGEMENT

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


VICTOR CABANAS

FILED

02 DEC -3 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000217478