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CR2E031(9/92)

ARTICLES OF INCORPORATION

OF

BROADWAY CAFÉ, INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

BROADWAY CAFÉ, INC.

02 DEC -5 PM 1: 19

ARTICLE II - NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all business permitted under the Laws of the United States of America and the Laws of the State of Florida.

<u> ARTICLE III – CAPITAL STOCK</u>

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100.00) shares of One Dollar (\$1.00) per value, the consideration to be paid for each shares of One Dollar (\$1.00) per value; the consideration to be paid for each share shall be One Dollar.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than ONE HUNDRED DOLLARS AND NO CENTS (\$100.00)

ARTICLE V - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI INITIAL REGISTER AGENT AND ADDRESS

The initial post office address of the registered agent of this corporation is 6695 S.W. 30TH Street Miami, Florida 33155 and the name of the initial registered agent of this Corporation is Yudit Colado The address of the Corporation is 6695 S.W. 30TH Street Miami, Florida 33155.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have at least one director. The number of directors may be increased or decreases from time to time, by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names of the directors and post office address constituting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	SHARES	
Yudit Colado	6695 S.W. 30 th Street Miami, Florida 33155	100.0 Shares	

ARTICLE VIII - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the year of the Corporation, or until their successors are elected or appointed are:

ADDRESS

ADDDECC

Yudit Colado - President	6695 S.W. 30 th Street
	Miami, Florida 33155

NAME

TA NATE

ARTICLE IX - SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME	ADDRESS
Yudit Colado	6695 S.W. 30 th Street
	Miami, Florida 33155

ARTICLE X - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. The Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign written statement manifesting their intention that a certain amendment of these articles of incorporation is made, shall approve every amendment

IN WITNESS WHEREOF, the subscribing incorporator has hereto set his hands and seals, and caused these Articles of Incorporation to be executed this 3RD day of DECEMBER 2002.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, this 3 day of Decauser 2002, personally appeared Yudit Colado 6695 S.W. 30th Street Miami, Florida 33155 known to me to be the person who executed the foregoing Articles of Incorporation of BROADWAY CAFÉ, INC., U.S.A. CORP. and acknowledged before me that she executed the same for the purposes herein expressed, and who is personally known to me or who has produced Florida Drivers License identification, and did take an oath.

WITNESS my hand and official seal at Miami, Miami Dade County, Florida this day of DECEMBER 2002.

My Commission Expires: State of Florida County of Miami Dade CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST – THAT **BROADWAY CAFÉ, INC. A U.S.A., CORP.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAME **YUDIT COLADO** OF **6695 S.W. 30TH Street Miami, Florida 33155.** AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Yudit Colado

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

: Yudit Colado

DATE: /2-03-02