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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

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**FLORIDA PROFIT CORPORATION OR P.A.**

**TIA CAFE INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION  
OF  
TIA CAFE INC.**

The undersigned incorporator (s). For the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the Corporation shall be: **TIA CAFE INC.**

The principal place of business of this Corporation shall be:  
**1281 N.W. 29<sup>TH</sup> STREET MIAMI, FLORIDA 33142**

**ARTICLE II NATURE OF BUSINESS**

This Corporation may engage in or transact any or all Lawful activities or business permitted under the Laws of the United States of America, the State of Florida. or any other state, county, territory or nation.

**ARTICLE III: CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this Corporation is authorized to have outstanding at any one time is: **200 SHARES NO PER VALUE**

**ARTICLE IV: TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V: OFFICERS DIRECTORS**

The name (s) and Street address (es) of the Initial Officer (s) and Directors (s), if any, who shall hold office the first year of the Corporation's existence or until their successor is (are) elected. Is (are):

**MARIA ARGENTINA TORRES MENDEZ, PRESIDENT-TREASURER  
2939 NW 13<sup>TH</sup> AVE., MIAMI, FLORIDA 33142**

**JOHANNA NUNEZ, VICE-PRESIDENT-SECRETARY  
2939 NW 13<sup>TH</sup> AVE., MIAMI, FLORIDA 33142**

ARTICLE VI: INCORPORATOR (S)

The name (s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

MARIA ARGENTINA TORRES MENDEZ, President-Treasurer  
2939 N.W. 13<sup>TH</sup> AVE., MIAMI, FLORIDA 33142

JOHANNA NUNEZ, Vice-President-Secretary  
2939 NW 13<sup>TH</sup> AVE., MIAMI, FLORIDA 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 01 day of JANUARY 2003

Signature (s) of Incorporator (s)

MARIA ARGENTINA TORRES MENDEZ JOHANNA NUNEZ  
*[Signature]* *[Signature]*  
President-Treasurer Vice-President-Secretary

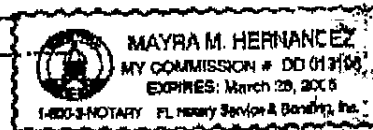
STATE OF FLORIDA

COUNTY OF MIAMI DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 08 day of January of 2003 by MARIA ARGENTINA TORRES and JOHANNA NUNEZ FROM TIA CAFE, INC.



*[Signature]*  
NOTARY PUBLIC



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, The undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered Office/registered Agent, in the State of Florida

1.- The Name of the Corporation is: **TIA CAFE, INC.**

2.- The Name and Street Address of the registered agent and Office is:  
**JOHANNA NUNEZ**  
**2939 NW 13<sup>TH</sup> AVE., MIAMI, FLORIDA 33142**

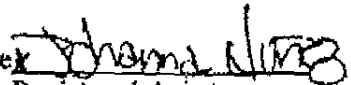
Signature

  
**MARIA ARGENTINA TORRES MENDEZ**  
President-Treasurer

Date: January 08, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY, AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.326 FLORIDA STATE.

Signature

  
Registered Agent

Date : January 08, 2003

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