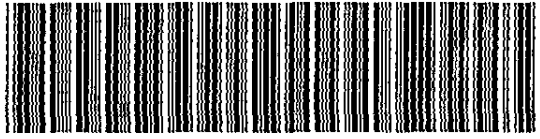


PO30000013867

MARIA REMY
6941 CARLYLE AVE # 201
MIAMI BCH, FL. 33141



600011148616

(City/State/Zip/Phone #)

01/30/03--01052--011 **78.75

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

03 JAN 30 PM 2:51
SECURITY OF STATE
TALLahassee, FLORIDA

Special Instructions to Filing Officer:

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January 3, 2003

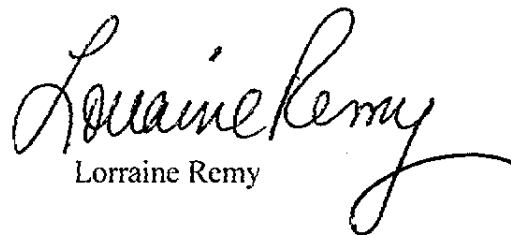
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of LITTLE RIVER CAFE, INC.

Dear Sir/Madam:

Please find the enclosed check in the amount of \$78.75 along with the Articles of Incorporation for incorporation of the above referenced entity.

Thank you for your attention and cooperation regarding this matter.


Lorraine Remy

Enclosures: As set forth herein

ARTICLES OF INCORPORATION
OF
LITTLE RIVER CAFE, INC.

03 JAN 30 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is LITTLE RIVER CAFE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 6941 Carlyle Avenue # 201 Miami Beach, Florida 33141.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve initially are:

- 1-MARIA REMY, 6941 Carlyle Avenue #201 Miami Beach, Florida 33141.
- 2-MARILYN TORRES, 240 SE 14th St. # 2A Miami, Florida 33131.

ARTICLE VII

The names and addresses of the incorporators are:

- 1-MARIA REMY, 6941 Carlyle Avenue #201 Miami Beach, Florida 33141.
- 2-MARILYN TORRES, 240 SE 14th St. # 2A Miami, Florida 33131.

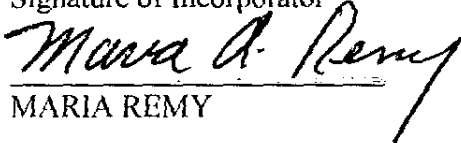
ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

- 1-MARIA REMY, 6941 Carlyle Avenue #201 Miami Beach, Florida 33141.

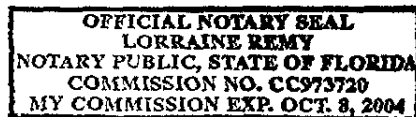
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of January 2003.

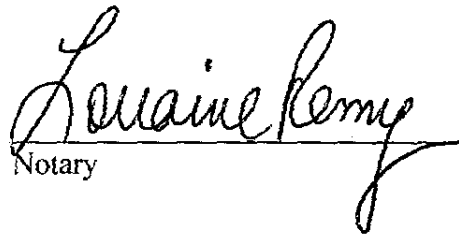
Signature of Incorporator


MARIA REMY

State of Florida
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 4 day of January 2003.




Notary

My Commission Expires:

Prepared by: Lorraine Remy
1876 N University Drive #300B
Plantation, FL 33322
(954) 746-7119

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

03 JAN 30 PM 2:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, 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: LITTLE RIVER CAFE, INC.
2. The name and address of the registered agent and office is: MARIA REMY, 6941 Carlyle Avenue #201 Miami Beach, Florida 33141.

Signature *Maria A. Remy*
MARIA REMY

Incorporator/Registered Agent

Date: January 4, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature *Maria A. Remy*
MARIA REMY

Date: January 4, 2003

Registered Agent Filing Fee: \$35.00

Prepared by: Lorraine Remy
1876 N University Drive # 300B
Plantation, FL 33322
(954) 746-7119