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Florida Department of State  
Division of Corporations  
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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

EFFECTIVE DATE  
3-25-03

FLORIDA PROFIT CORPORATION OR P.A.

NICHOLAS CAFE, CORP.

3/28

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
NICHOLAS CAFÉ, CORP.  
a Florida corporation

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TALLAHASSEE FLORIDA

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ARTICLE I  
Name

The name of the corporation is NICHOLAS CAFÉ, CORP., a Florida corporation

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 25 day of March, 2003.

EFFECTIVE DATE  
3-25-03

ARTICLE III  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V  
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 8600 Griffin Road, Cooper City, Florida 33328 and the registered office of this corporation is: 2450 SW 137<sup>TH</sup> Avenue, Suite 234, Miami, Florida, 33175, and the name of the initial registered agent of this corporation at that address is: Peter M. Lopez, Esquire.

ARTICLE VI  
Initial Board of Directors

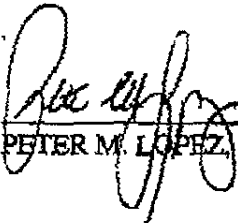
This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Hector Plaza and Chusita Plaza, 8600 Griffin Road, Cooper City, Florida 33328.

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ARTICLE VII  
Incorporator

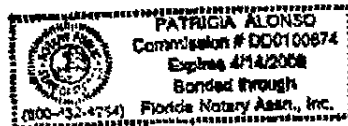
The name and address of the person signing these Articles is: Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A., 2450 SW 137<sup>TH</sup> Avenue, Suite 234, Miami, Florida, 33175.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 25 day of March, 2003.

  
PETER M. LOPEZ, Subscriber

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF MIAMI-DADE         )

The foregoing instrument was acknowledged before me this 25 day of March, 2003 by PETER M. LOPEZ, who is personally known to me.



  
Notary Public, State of Florida  
Print Name: Patricia Alonso  
Commission No. DD 0100674

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

**NICHOLAS CAFÉ, CORP.**

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

First—that **NICHOLAS CAFÉ, CORP.**, desiring to organize under the laws of the State of Florida with its principal office at: 8500 Griffin Road, Cooper City, Florida 33328, has named Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A. located at 2450 SW 137<sup>TH</sup> Avenue, Suite 234, Miami, Florida 33175, as its agent to accept service of process within this State.

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 provision of said Act relative to keeping open said office.

  
PETER M. LOPEZ

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