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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 328136 122370A

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 70.00

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ORDER DATE : November 19, 2003

ORDER TIME : 9:50 AM

ORDER NO. : 328136-005

CUSTOMER NO: 122370A

CUSTOMER: Cynthia Cox, Legal Asst  
Stephen G. Watts, P.a.

809 Druid Road

Clearwater, FL 33756  
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DOMESTIC FILING

NAME: CAFE SOLEIL, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT. 1149

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION

CAFÉ SOLEIL, INC.

Article I - Name

The name of the corporation is Café Soleil, Inc., and the principal office and mailing address is 14 Baywood Avenue, Clearwater, Florida 33765.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the following purpose: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article IV - Capital Stock

This corporation is authorized to issue 900 shares of common stock, having a par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 14 Baywood Avenue, Clearwater, Florida 33765, and the name of the initial registered agent of this corporation at that address is Charles W. Kuster.

Article VII - Initial Board of Directors

This corporation shall have two director(s) initially. The number of directors may be either

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increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

Charles W. Kuster - 14 Baywood Avenue, Clearwater, Florida 33765

Jacqueline Farek Wolfson - 14 Baywood Avenue, Clearwater, Florida 33765

Article VII - Incorporator

The name and address of the person signing these Articles is:

Charles W. Kuster - 14 Baywood Avenue, Clearwater, Florida 33765

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of November, 2003.

  
CHARLES W. KUSTER

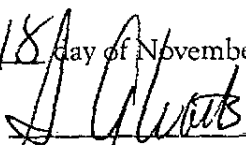
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
CHARLES W. KUSTER

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County of Pinellas, Florida, forth above, personally appeared Charles W. Kuster, who is personally known to me and who is known to me to be the person who executed the foregoing Articles of Incorporation; and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal this 18 day of November, 2003.

  
Notary Public

My commission expires:



Stephen G. Watts  
Commission # DD144579  
Expires Aug. 25, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

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