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ARTICLES OF INCORPORATION 04 JAN 21 PH 12: 15

SECREMENT OF TALE

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

ARTICLE I NAME

The name of the corporation shall be:

DOT COM CAFE, INC.

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3855 S W 137TH AVE. # 8 MIAMI, FI 33175

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

<u>DELFINA M. DE LOS REYES</u> <u>3855 S W 137TH AVE. # 8</u> MIAMI, FL. 33175

ARTICLES V INCORPORATE(S)

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

NELSON ROMANI 3855 SW 137TH AVENUE, # 8 MIAMI, FL. 33175

PRESIDENT, DIRECTOR

DELFINA M. DE LOS REYES 3855 SW 137TH AVENUE, # 8 MIAMI, FL. 33175

TREASURER, SECRETARY, DIRECTOR

ARTICLE VI DIRECTOR (S)

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

NELSON ROMANI 3855 SW 137TH AVE. # 8 MIAMI, FL. 33175

DELFINA M. DE LOS REYES 3855 SW 137TH AVENUE, # 8 MIAMI, FL. 33175

PRESIDENT, DIRECTOR

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 20TH day of JANUARY. 2004

SIGNATURE

SIGNATURE

SIGNATURE

SIGNATURE

Articles of Incorporation Filling Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, 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.

The name of the corporation is:

DOT COM CAFE, INC.

The name and address of the registered agent and office is:

DELFINA M. DE LOS REYES (Name)

3855 S W 137TH AVE. #8 (PO Box not acceptable)

> MIAMI. FL. 33175 (City/State/Zip)

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.

DELFINA M. DE LOS REYES (Signature) (Da