

**Electronic Articles of Incorporation
For**

P04000035730
FILED
February 25, 2004
Sec. Of State

THE VENETIAN COLCAFE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE VENETIAN COLCAFE, INC.

Article II

The principal place of business address:

2569 LAKEVIEW COURT
HOLLYWOOD, FL. 33026

The mailing address of the corporation is:

2569 LAKEVIEW COURT
HOLLYWOOD, FL. 33026

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES @ \$1.00 PER VALUE

Article V

The name and Florida street address of the registered agent is:

DLR ACCOUNTING CORPORATION
6336 GRANT STREET
HOLLYWOOD, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MILTON FABIAN QUINTERO

Article VI

The name and address of the incorporator is:

YOLANDA ZAPATA
2569 LAKEVIEW COURT

HOLLYWOOD, FL 33026

Incorporator Signature: YOLANDA ZAPATA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
YOLANDA ZAPATA
2569 LAKEVIEW COURT
HOLLYWOOD, FL. 33026

Title: VP
EDUARDO MARTINEZ
2569 LAKEVIEW COURT
HOLLYWOOD, FL. 33026

Title: DT
LUIS C CASTILLO
2609 LAKEVIEW COURT
HOLLYWOOD, FL. 33026

Article VIII

The effective date for this corporation shall be:

02/24/2004