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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

FLORIDA PROFIT CORPORATION OR P.A.

liguanea cafe, inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

24
OF

LIGUANECA CAFE, INC.

Article I - Name

The name of the corporation is: Liguanea Cafe, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of restaurant operations and transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Michael G. Armstrong
2455 Hollywood Blvd. Suite 311
Hollywood, FLORIDA

Article VI - Initial Board of Directors

This corporation shall have one (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Michael G. Armstrong
2455 Hollywood Blvd. Suite 311
Hollywood, FLORIDA

Andrew St. John Sewell
17932 S.W. 35 Court
Miramar, FLORIDA

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Article VII - Incorporator

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

Michael G. Armstrong
2455 Hollywood Blvd. Suite 311
Hollywood, FLORIDA

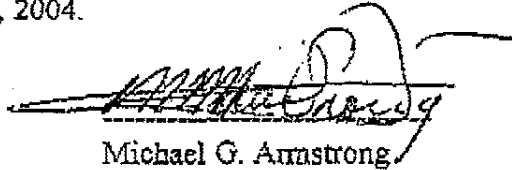
Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 16th day of March, 2004.


Michael G. Armstrong

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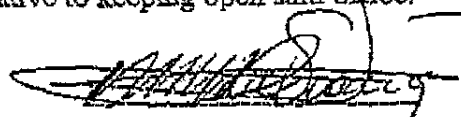
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That LIGUANECA CAFE, INC., desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of HOLLYWOOD, County of BROWARD, State of FLORIDA, has named MICHAEL G. ARMSTRONG located at 2455 HOLLYWOOD BLVD., SUITE 311, HOLLYWOOD, FLORIDA 33020 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 provisions of said act relative to keeping open said office.



MICHAEL G. ARMSTRONG

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