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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

END OF THE ROAD CAFE, INC.

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**ARTICLES OF INCORPORATION
OF
END OF THE ROAD CAFÉ, INC.**

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TALLAHASSEE, FLORIDA

The undersigned file these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **END OF THE ROAD CAFÉ, INC.** The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of One Hundred Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of its registered agent shall be as follows:

**INGRID SANCHEZ PATINO
6505 BLUE LAGOON DRIVE
SUITE 165
MIAMI, FLORIDA 33126**

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ARTICLE V

The initial board of directors of the corporation shall be composed of two (2) persons.
The name and address of this corporation's director is as follows:

INGRID SANCHEZ PATINO,
6505 BLUE LAGOON DRIVE
SUITE 165
MIAMI, FLORIDA 33126

MAGNOLIA ALVAREZ
6505 BLUE LAGOON DRIVE
SUITE 165
MIAMI, FLORIDA 33126

ARTICLE VI

The name and address of the incorporator of this corporation is:

INGRID SANCHEZ PATINO
6505 BLUE LAGOON DRIVE
SUITE 165
MIAMI, FLORIDA 33126

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

ARTICLE VIII

The officers of the corporation are as follows:

INGRID SANCHEZ PATINO, President

INGRID SANCHEZ PATINO, Secretary

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IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 28th day of April, 2004.


INGRID SANCHEZ PATINO

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.


INGRID SANCHEZ PATINO

SECRETARY OF STATE
TALLAHASSEE, FL 32399

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