

**Electronic Articles of Incorporation
For**

P04000080260
FILED
May 19, 2004
Sec. Of State
thampton

CAFFE CABANA, 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:

CAFFE CABANA, INC.

Article II

The principal place of business address:

13058 SW 26 ST
MIRAMAR, FL. US 33026

The mailing address of the corporation is:

13058 SW 26 ST
MIRAMAR, FL. US 33026

Article III

The purpose for which this corporation is organized is:

FOOD SERVICE BUSINESS

Article IV

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

100

Article V

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

DAVID VALDES
13058 SW 26 ST
MIRAMAR, FL. 33027

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

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Registered Agent Signature: DAVID VALDES

Article VI

The name and address of the incorporator is:

DAVID VALDES
13058 SW 26 ST
MIRAMAR, FL 33027

Incorporator Signature: DAVID VALDES

Article VII

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

Title: P
DAVID VALDES
13058 SW 26 ST.
MIRAMAR, FL. 33027 US

Title: VP
MIGUEL GONZALEZ
652 NW 154 AVE.
PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

05/19/2004