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To:

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From:

Account Name : ACCOUNTING & BEYOND
Account Number : 119990000223
Phone : (813) 998-9800
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FLORIDA PROFIT CORPORATION OR P.A.

Sweet Breeze Latin Cafe, Inc.

Certificate of Status	0
Certified Copy	1
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W04-25531



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 8, 2004

ACCOUNTING & BEYOND

SUBJECT: SWEET BREEZE LATIN LATIN CAFE, INC.
REF: W04000025531

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Double check the name of the Corporation. Should the name have the word LATIN in it twice? If not please correct the name of the corporation.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H04000138282
Letter Number: 404A00043248

*Sorry
Please see
revised attached
Also, address
was incorrect.
Thanks.*

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SWEET BREEZE LATIN CAFE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1232 KINGSWAY ROAD, BRANDON, FL 33510

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ROBERTO BORRERO
3434 W. COLUMBUS DRIVE, SUITE 203
TAMPA, FL 33607

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ROBERTO BORRERO
3434 W. COLUMBUS DRIVE, SUITE 203
TAMPA, FL 33607

ARTICLE V BOARD OF DIRECTORS AND OFFICERS

The initial Board of Directors shall consist of a total of 2 person(s). The name and address(es) of the person(s) who shall serve as the initial director(s) and officer(s) are:

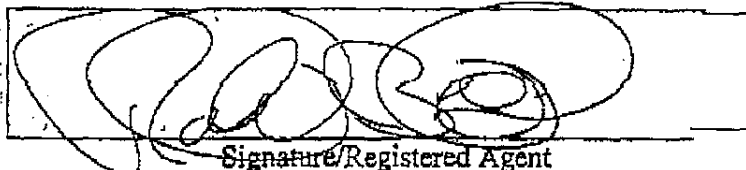
President and Director
ROBERTO BORRERO
3434 W. COLUMBUS DRIVE, SUITE 203
TAMPA, FL 33607

Secretary and Director
ADAM GARCIA
3434 W. COLUMBUS DRIVE, SUITE 203
TAMPA, FL 33607


Signature/Incorporator

7/2/04
Date

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.


Signature/Registered Agent

7/2/04
Date

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