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104 JUL 21 PH 2: 00

SECRETARY OF STATE

DOW -7-21-00

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: VIN	TAGE CAFE, INC. (PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the ar	ticles of incorporation and	a check for:
\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	ANGELINA PEREZ	ne (Printed or typed)	
	1422 TANGIER STREET	Address	
	CORAL GABLES, F	-L. 33134- y, State & Zip	
	(300) 774 (590		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

FILED
04 JUL 21 PM 2: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

VINTAGE CAFÉ, INC.

ARTICLE I

NAME

The name of the corporation is VINTAGE CAFE, INC. The mailing address of the corporation shall be 1422 TANGIER STREET, CORAL GABLES, FLORIDA 33134.

<u>ARTICLE II</u>

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INCORPORATOR

The names and addresses of the persons signing these Articles as Incorporator are:

ANGELINA PEREZ

1422 Tangier Street, Coral Gables, Florida 33134

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1422 Tangier Street, Coral Gables, Florida, and the name of the initial registered agent of this corporation at that address is Angelina Perez.

ARTICLE VIII INITIAL DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation shall be:

Angelina Perez, 1422 Tangier Street, Coral Gables, Florida 33134

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this day of July, 2004.

Angelina Perez, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

Angelina Perez

94 JUL 21 PH-2: 00
SECRETARY OF STATE