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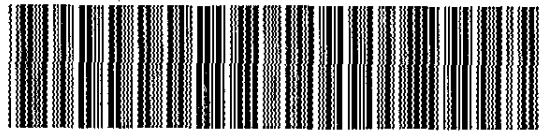
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CAFE CON LECHE, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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AMENDMENTS	
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<input type="checkbox"/>	Merger

OTHER FILINGS	
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

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DIVISION OF CORPORATION

August 23, 2004

LAZARUS

SUBJECT: CAFE CON LECHE, INC.  
Ref. Number: W04000031905

We have received your document for CAFE CON LECHE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin  
Document Specialist  
New Filings Section

Letter Number: 504A00051509

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Act, adopts the following Articles of Incorporation for such Corporation.

### ARTICLE I

The name of the corporation is **CAFÉ CON LECHE, INC.**  
*Principal Office 94 Miracle Mile, Coral Gables  
Florida 33134*

### ARTICLE II

The period of duration is perpetual.

### ARTICLE III

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV

The corporation shall have the authority to issue 500 shares all in one class, \$1.00 par value.

### ARTICLE V

The initial mailing address of the registered office is **94 MIRACLE MILE, CORAL GABLES, FLORIDA 33134** and the name of the initial registered agent is **NILO HERNANDEZ**.

### ARTICLE VI

The number of directors constituting its initial Board of Directors is One (1) whose names and addresses is:

**NILO HERNANDEZ  
94 MIRACLE MILE  
CORAL GABLES, FLORIDA 33134**

### ARTICLE VII

The name and address of the incorporator is: **NILO HERNANDEZ, 94 MIRACLE MILE, CORAL GABLES, FLORIDA 33134**

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## ARTICLE VIII

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of the corporation as may be issued for money, (money, or any other property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

DATED this 20 day of AUGUST, 2004.

  
\_\_\_\_\_  
NILO HERNANDEZ

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

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

**FIRST: CAFÉ CON LECHE, 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 Miami, County of Miami-Dade, State of Florida, has named **NILO HERNANDEZ** located at **NILO HERNANDEZ, 94 MIRACLE MILE, CORAL GABLES, FLORIDA 33134**, County of Dade, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:** Having been named to accept service of process for the above state Corporation, at 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.

  
\_\_\_\_\_  
NILO HERNANDEZ

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