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February 1, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tata's Café, Inc.

Dear Sir or Madam:

Enclosed herewith please find Articles of Incorporation (including Appointment and Acceptance of Registered Agent) for the above corporation and my trust account check in the amount of \$78.75.

Please file and return a certified copy to the undersigned.

If you have any questions please contact the undersigned.

Very truly yours,


John C. Osberger

JCO/rh
Enclosures

ARTICLES OF INCORPORATION
OF
TATA'S CAFE, INC.

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NOTARIAL PUBLIC
STATE OF FLORIDA

The undersigned, desiring to form a corporation for profit under the laws of the State of Florida, hereby certifies:

FIRST: The name of the corporation shall be:

TATA'S CAFE, INC.

SECOND: The place in Florida where its principal office is to be located is: 20 N.W. 56th Court, Fort Lauderdale, Broward County, Florida 33309.

THIRD: The purpose for which the corporation is formed is to engage in any lawful act or activity for which corporations may be formed under the laws of the State of Florida.

FOURTH: The maximum number of shares which the corporation is authorized to have outstanding is Twelve Hundred (1,200) shares which shall consist of:

- (a) One Hundred Twenty (120) shares shall be Class "A" common shares, \$.10 par value, and shall possess all of the voting rights of the corporation as hereinafter determined; and
- (b) One Thousand, Eighty (1,080) shares shall be Class "B" common shares, \$.10 par value, and shall be non-voting.
- (c) The express terms of the shares of each class are as follows:
 - (1) No dividends shall be declared or paid on any class unless at the same time there shall be declared or paid, as the case may be, a dividend in the form of cash or property in an equal amount per share on the other class;
 - (2) In the event of a share dividend the dividend shall be payable in the same class;
 - (3) No holder of shares of the corporation shall have a preemptive right to subscribe for or to purchase any shares of any class of the corporation whether now or hereafter authorized; and
 - (4) Each class of shares shall be treated equally upon the dissolution, termination or winding up of the corporation.

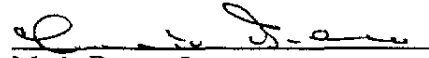
FIFTH: The amount of stated capital with which the corporation shall begin business is Five Hundred (\$500) Dollars.

SIXTH: The registered agent shall be: Mario Botero, 20 N.W. 56th Court, Fort Lauderdale, Broward County, Florida 33309.

SEVENTH: The incorporator is: Mario Botero, 20 N.W. 56th Court, Fort Lauderdale, Broward County, Florida 33309.

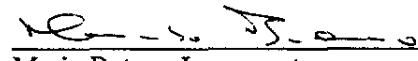
EIGHTH: The corporation may purchase its own shares on prorata and/or non-prorata basis when authorized to do so by its Board of Directors.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 31 day of January, 2005.


Mario Botero, Incorporator

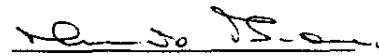
APPOINTMENT OF STATUTORY AGENT

The undersigned incorporator of TATA'S CAFE, INC. hereby appoints Mario Botero, a natural person resident in the county in which the corporation has its principal office, upon whom any process, notice of demand required or permitted by statute to be served upon the corporation may be served. His complete address is: 20 N.W. 56th Court, Fort Lauderdale, Broward County, Florida 33309.


Mario Botero, Incorporator

Gentlemen:

I hereby accept appointment as agent of your corporation upon whom process, tax notices or demands may be served.


Mario Botero

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BROWARD COUNTY