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U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

2-21-05
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TRANSMITTAL LETTER

ATX1

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

SUBJECT: JMS CAFE, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SUSAN COHEN
Name (Printed or typed)

4775 NW 114TH DRIVE
Address

CORAL SPRINGS, FL 33076
City, State & Zip

954-899-9528
Daytime Telephone number

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

JMS CAFE, INC.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

JMS CAFE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6251 N. ORIOLE BLVD
DELRAY BEACH, FL. 33484

4775 NW 114TH DRIVE
CORAL SPRINGS, FL. 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SUSAN COHEN
775 NW 114TH DRIVE
CORAL SPRINGS, FL. 33076

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SUSAN COHEN
4775 NW 114TH DRIVE
CORAL SPRINGS, FL 33076

ARTICLE VII INCORPORATOR

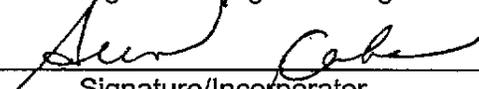
The name and address of the Incorporator is:

SUSAN COHEN
4775 NW 114TH DRIVE
CORAL SPRINGS, FL 33076

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X 
Signature/Registered Agent

2/3/05
Date

X 
Signature/Incorporator

2/3/05
Date

FILED
2005 FEB 11 P 4:18
FLORIDA STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA