

**Electronic Articles of Incorporation
For**

P05000029153
FILED
February 24, 2005
Sec. Of State
Ipooles

CAFE DU JOUR, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CAFE DU JOUR, INC.

Article II

The principal place of business address:

5355 TOWN CENTER ROAD
BOCA RATON, FL. 33486

The mailing address of the corporation is:

8315 DYNASTY DRIVE
BOCA RATON, FL. 33433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

CSG - CAPITAL SERVICES GROUP INC
822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL. 33441

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARCOS A REZENDE

Article VI

The name and address of the incorporator is:

WALESKA ROCHA PEVIDOR
8315 DYNASTY DR
BOCA RATON, FL 33433

Incorporator Signature: WALESKA ROCHA PEVIDOR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PDS
WALESKA PEVIDOR
8315 DYNASTY DR
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

02/24/2005