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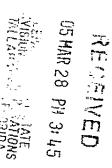


FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 23, 2005

LAZARUS

SUBJECT: CITY CAFE, INC. Ref. Number: W05000014937



We have received your document for CITY CAFE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 805A00019919

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:

CITY CAFE OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3406 NW 109 WAY CORAL SPRINGS, FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THIS STATE/

ARTICLE IV SHARES

The number of shares of stock is: ONE HUNDRED (100) SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

AMIN HASNANI 3406 NW 109 WAY CORAL SPRINGS, FL 33065 PRESIDENT/CEO

ARTICLE VI REGISTERED AGENT

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

MICHEL HUYSMAN, ESQ. 2000 S. DIXIE HIGHWAY, SUITE 100M MIAMI, FL 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

AMIN HASNANI 3406 NW 109 WAY CORAL SPRINGS, FL 33065

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

1 am tamiliar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

03/17/2005

Date

03/17/2005

Date

Signature/Incorporator