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TRANSMITTAL LETTER

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

SUBJECT:	Martha's Cafe, Inc.			
	(PROPOSED CORPORA	TE NAME — MUST INCL	UDE SUFFIX)	
Enclosed are an original fraction of the second sec	ginal and one (1) copy of the article and the article and the article and \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:		na Candelaria (Printed or typed)		
	3355 East 3rd Avenue Address			
	Hialeah, Florida 33013 City, State & Zip			
		805-7929		

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 19, 2005

MARTHA CANDELARIA 3355 EAST 3RD AVENUE HIALEAH, FL 33013

SUBJECT: MARTHA'S CAFE, INC. Ref. Number: W05000034329

We have received your document for MARTHA'S CAFE, INC.. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

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) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 605A00047226

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: Martha's Café, Inc.

<u>ARTICLE II:</u> <u>PRINCIPLE OFFICE</u>

The principle place of business/mailing address is:

330 West 9th Street Hialeah, Florida 33010

ARTICLE III: PURPOSE

The primary purpose of the business consists of the selling of food and beverages within an establishment.

ARTICLE IV: SHARES

The number of shares of stock is 500 shares at \$1.00 par value

<u>ARTICLE V:</u> INITIAL OFFICERS AND DIRECTORS

The name and address of the primary officer is:

Martha Candelaría, President 3355 East 3rd Avenue Hialeah, Florida 33013

<u>ARTICLE VI:</u> <u>REGISTERED AGENT</u>

Martha Candelaria 3355 East 3rd Avenue Hialeah, Florida 33013



INCORPORATOR

Martha Candelaria 3355 East 3rd Avenue Hialeah, Florida 33013

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.