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ARTICLES OF INCORPORATION

OF

ABUELA'S CAFÉ, INC.

OB MAR 17 PM 1:00

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ABUELA'S CAFÉ, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1956 NW 17th AVENUE, MIAMI, FLORIDA 33142

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: HILDA REYES, 1956 NW 17th AVE., MIAMI, FL 33142

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/DIR VILMA IRIARTE 1956 NW 17th AVE. MIAMI, FL 33142 VICE PRES/DIR HILDA REYES 1956 NW 17th AVE. MIAMI, FL 33142

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be: VILMA IRIARTE, 1956 NW 17th AVE., MIAMI, FLORIDA 33142

The undersigned has executed these Articles of Incorporation this 16th day of MARCH, 2006.

INCÖRPORATOR VILMA IRIARTE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

ABUELA'S CAFÉ, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

VILMA IRIARTE

OG MAR 17 PM 1: 00