

**Electronic Articles of Incorporation
For**

P06000069713
FILED
May 17, 2006
Sec. Of State
jshivers

CATALINA'S CAFE1, 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:

CATALINA'S CAFE1, INC.

Article II

The principal place of business address:

2900 WEST SAMPLE RD.
K-1127
POMPANO BEACH, FL. US 33073

The mailing address of the corporation is:

2250 NE 28 ST
202
FORT LAUDERDALE, FL. US 33308

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:

5000 SHARES / 0.10 EACH

Article V

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

CATALINA WAMBOLDT
2250 NE 28 ST
202
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: CATALINA WAMBOLDT

Article VI

The name and address of the incorporator is:

CATALINA WAMBOLDT
2250 NE 28 ST
202
FORT LAUDERDALE, FL 33308

Incorporator Signature: CATALINA WAMBOLDT

Article VII

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

Title: P
CATALINA WAMBOLDT
2250 NE 28 ST, APT 202
FORT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

05/17/2006