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CB8-28-06 Web-36903

## CAFÉ MOCHA COFFEE & WINE BAR, INC. 325 NE 2<sup>ND</sup> AVENUE, UNIT 104 DELRAY BEACH, FLORIDA 33444

561-706-4558 August 18, 2006

Secretary of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of Café Mocha Coffee & Wine Bar, Inc.

Dear Sirs:

Enclosed please find three (3) originals of the Articles of Incorporation for the subject company. Also enclosed is our check in the amount of \$78.75, the required fee for incorporating in the State of Florida.

Please return at least one original stamped "Filed" to me at the above address. And if you have any questions, please call me at the above number.

Thank you for your continued fine cooperation.

Sincerely yours,

Chung Seo President



August 21, 2006

CHUNG SEO 325 NE 2ND AVE UNIT 104 DELRAY BCH, FL 33444

SUBJECT: CAFE MOCHA COFFEE & WINE BAR, INC.

Ref. Number: W06000036903

We have received your document for CAFE MOCHA COFFEE & WINE BAR, 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 registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 706A00051420

FILED

## ARTICLES OF INCORPORATION For CAFÉ MOCHA COFFEE & WINE BAR, INC.

76 AUG 25 PM 12: 31

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

## ARTICLE I. NAME

The name of the corporation is Café Mocha Coffee & Wine Bar, Inc.

## ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of the subscription and acknowledgement of these Articles of Incorporation by the Secretary of State, State of Florida.

## ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal office and place of business shall be at 325 NE 2<sup>nd</sup> Ave., Suite 104 , Delray Beach, FL 33444

## ARTICLE IV. DURATION

The Corporation shall exist perpetually, unless and until it is dissolved under the law.

## ARTICLE V. PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

More specifically, the general purposes for which the Corporation is organized shall include but not be limited to:

International import and export, and trading in goods for distribution and resale. Financing of commercial ventures and dealing in real estate. Operation of retail establishments in Florida, such as restaurants, dry cleaners, food stores, convenient stores.

## ARTICLE VI. AUTHORIZED SHARES

The initial number of shares that the Corporation is authorized to have outstanding at this time is 30,000,000, at US\$0.01 par value. These shares are owned by the Corporation and have not been issued or assigned.

## ARTICLE VII. OFFICERS AND DIRECTORS

The names of the Officers and Directors of this Corporation are as follows:

Chung Seo, President

The address of each individual named above is 325 NE 2<sup>nd</sup> Ave., Unit 104, Delray Beach, FL. 33444

## ARTICLE VIII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent is Chung Seo, of 325 NE 2<sup>nd</sup> Ave., Unit 104, Delray Beach, FL 33444

I herewith agree and accept the responsibilities of registered agent.

Chung Seo

## ARTICLE IX. BYLAWS

The Corporation reserves the rights to amend, alter, change or repeal any provision of these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

## ARTICLE X. INCORPORATOR

The name and street address of the incorporator are:
Chung Seo 325 NE 2<sup>nd</sup> Ave., Unite 104Derlay Beach, FL 33444

IN WITNESS WHEREOF, undersigned incorporator has executed these Articles of Incorporation this 20<sup>st</sup> day of August, 2006

Chung Seo

## ARTICLES OF INCORPORATION 06 MUS 25 PM 12: 32 For CAFÉ MOCHA COFFEE & WINE BAR, INC. TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

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Chung Seo