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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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FLORIDA PROFIT/NON PROFIT CORPORATION

MAGALI'S CAFE INC

Certificate of Status	0
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Page Count	03
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J. Shivers OCT 26 2006

ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.
MAGALI'S CAFE INC

ARTICLE I NAME

The name of the corporation shall be: **MAGALI'S CAFE INC**

The principal place of business of this corporation shall be: 92 MIRACLE MILE,
CORAL GABLES, FL 33134

The mailing address of this corporation shall be:

92 MIRACLE MILE, CORAL GABLES, FL 33134

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that the Corporation shall have the authority to issue is 1,000 shares of common stock, which shall be without par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and Street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

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FILED
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

PRESIDENT, SECRETARY, TREASURER and DIRECTOR: JORGE AGUILAR
92 MIRACLE MILE, CORAL GABLES, FL 33134

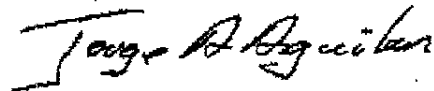
VICE-PRESIDENT, SECRETARY and DIRECTOR: MAGALI AGUILAR
92 MIRACLE MILE, CORAL GABLES, FL 33134

ARTICLE VI INCORPORATOR(S)

The name(s) and Street address (es) of the incorporator(s) to these articles of
incorporation is (are):

JORGE AGUILAR
92 MIRACLE MILE, CORAL GABLES, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these
Articles of Incorporation today October 24, 2006.

A handwritten signature in cursive script, appearing to read "Jorge Aguilar", is written over a horizontal line.

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MAGALI'S CAFE INC

2. The name and address of the registered agent and office is:

JORGE AGUILAR
92 MIRACLE MILE, CORAL GABLES, FL 33134

SIGNATURE-

Jorge Aguilar

TITLE: REGISTERED AGENT

DATE: October 24, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Jorge Aguilar

SIGNATURE

DATE: October 24, 2006

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OFFICE
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FLORIDA

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