

**Electronic Articles of Incorporation
For**

P07000121252
FILED
November 06, 2007
Sec. Of State
jshivers

CAFE 54, 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:

CAFE 54, INC.

Article II

The principal place of business address:

3135 W. BROWARD BOULEVARD
LAUDERHILL, FL. US 33311

The mailing address of the corporation is:

3900 NW 29 STREET
LAUDERDALE LAKES, FL. US 33313

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:

100

Article V

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

LORENE SEELER YOUNG, P.A.
6570 GRIFFIN ROAD, SUITE 102
DAVIE, FL. 33314

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

P07000121252
FILED
November 06, 2007
Sec. Of State
jshivers

Registered Agent Signature: LORENE SEELER YOUNG

Article VI

The name and address of the incorporator is:

LORENE SEELER YOUNG, ESQUIRE
6570 GRIFFIN ROAD, SUITE 102

DAVIE, FL 33314

Incorporator Signature: LORENE SEELER YOUNG

Article VII

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

Title: P
MARIA RIVAS
3135 W. BROWARD BOULEVARD
LAUDERHILL, FL. 33311 US

Title: S
MARIA RIVAS
3135 W. BROWARD BOULEVARD
LAUDERHILL, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

11/07/2007