

**Electronic Articles of Incorporation
For**

**P08000088053
FILED
September 25, 2008
Sec. Of State
wcunningham**

CAFE EXPRESS MIAMI II, 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 EXPRESS MIAMI II, INC.

Article II

The principal place of business address:

16800 NW 57 AVENUE
MIAMI, FL. US 33015

The mailing address of the corporation is:

16800 NW 57 AVENUE
MIAMI, FL. US 33015

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:

7,500 SHARES OF \$ 1 PAR VALUE

Article V

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

ANDREA SANCHEZ
16800 NW 57 AVENUE
MIAMI, FL. 33015

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

P08000088053
FILED
September 25, 2008
Sec. Of State
wcunningham

Registered Agent Signature: ANDREA SANCHEZ

Article VI

The name and address of the incorporator is:

ANDREA SANCHEZ
16800 NW 57 AVENUE

MIAMI, FLORIDA 33015

Incorporator Signature: ANDREA SANCHEZ

Article VII

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

Title: PRES
ANDREA SANCHEZ
16800 NW 57 AVENUE
MIAMI, FL. 33015 US

Title: VP
ANDREA SANCHEZ
16800 NW 57 AVENUE
MIAMI, FL. 33015 US

Title: SEC
ANDREA SANCHEZ
16800 NW 57 AVENUE
MIAMI, FL. 33015 US

Title: TREA
ANDREA SANCHEZ
16800 NW 57 AVENUE
MIAMI, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

09/25/2008