

**Electronic Articles of Incorporation  
For**

P09000033130  
FILED  
April 13, 2009  
Sec. Of State  
jshivers

CAFE LANAI, 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 LANAI, INC.

**Article II**

The principal place of business address:

2000 ISLAND BLVD.  
601  
AVENTURA, FL. 33160

The mailing address of the corporation is:

2000 ISLAND BLVD.  
601  
AVENTURA, FL. 33160

**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:

1000

**Article V**

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

CESAR BARROSO  
2000 ISLAND BLVD.  
601  
AVENTURA, FL. 33160

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

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Registered Agent Signature: CESAR BARROSO

### **Article VI**

The name and address of the incorporator is:

CESAR BARROSO  
2000 ISLAND BLVD.  
601  
AVENTURA, FLORIDA 33160

Incorporator Signature: CESAR BARROSO

### **Article VII**

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

Title: P, S  
CESAR BARROSO  
2000 ISLAND BLVD #601  
AVENTURA, FL. 33160

Title: VP,  
CLAUDIA BARROSO  
2000 ISLAND BLVD. #601  
AVENTURA, FL. 33160

### **Article VIII**

The effective date for this corporation shall be:

04/13/2009