

**Electronic Articles of Incorporation
For**

P11000068804
FILED
August 01, 2011
Sec. Of State
rdunlap

CAFE' 54 STREET, 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 STREET, INC

Article II

The principal place of business address:

3 NE 54 STREET
MIAMI, FL. 33137

The mailing address of the corporation is:

1021 NE 213 TERRACE
NMB, FL. 33179

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:

50

Article V

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

GERTA MORENCY
6660 SW 30 STREET
MIRAMAR, FL. 33023

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

Registered Agent Signature: GERTA MORENCY

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Article VI

The name and address of the incorporator is:

FRANCITA CINEAS
1021 NE 213 TERRACE

NMB,FL 33179

Electronic Signature of Incorporator: FRANCITA CINEAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
FRANCITA CINEAS
1021 NE 213 TERRACE
NMB, FL. 33179

Title: D
EULENE CINEAS
1021 NE 213 TERRACE
NMB, FL. 33179

Article VIII

The effective date for this corporation shall be:

08/01/2011