

02/21/95 14:39 PM (305) 592-9591 . 001

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

ELECTRONIC FILING COVER SHEET

FROM: FAS-T CORP. AGENTS, INC.

8405 NW 53RD ST

SUITE C-100

MIAMI FL 33166-

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MEDLEY CAFE, INC.

FAX AUDIT NUMBER: H95000002070

DATE REQUESTED: 02/21/1995

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ARTICLES OF INCORPORATION
OF

MEDLEY CAFE, INC.

FILED
95 FEB 22 PM 3:58
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be: MEDLEY CAFE, INC.

The principal place of business of this corporation shall be: 9090 N. W. So. River Dr.
Medley, FL 33166

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 and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

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):

President: Luis Hernandez 9090 N.W. So. River Dr.
Medley, FL 33166

V/President: Maria Hernandez 9090 N.W. So. River Dr.
Medley, FL 33166

Prepared by: Maria Hernandez
9090 N.W. So. River Dr.
Medley, FL 33166
(305) 885-1513

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ARTICLE VI INCORPORATOR(S)

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

Maria Hernandez 9090 N.W. So. River Dr.
Medley, Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21st day of February, 1995

Signature(s) of Incorporator(s)

Maria Hernandez

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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 is: MEDLEY CAFE, INC.

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

Maria Hernandez(P.O. BOX NOT ACCEPTABLE)9090 N.W. So. River Dr. Miami, FL 33166(CITY/STATE/ZIP)SIGNATURE Maria Hernandez(corporate officer)TITLE V/PresidentDATE 2/21/95

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.

SIGNATURE Maria HernandezDATE 2/21/95

REGISTERED AGENT FILING FEE:

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