

CR2E031(10/92)

ARTICLES OF INCORPORATION
OF
MI CAFE, INC.

FILED
95 JUN 15 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of performing 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:
MI CAFE, INC.

The principal place of business of this corporation shall be:
27393 South Dixie Highway Miami FL 33134

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: **1000 Shares- 1.00 value**

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):

Miguel Prado

**922 NW 24 Ct.
Miami FL. 33125**

President & Treasurer

**Prepared by:
Miguel Prado
922 NW 24 Ct.
Miami FL. 33125**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) is (are):

Miguel Prado 922 NW 24 Ct.
Miami FL. 33125

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these
Articles of Incorporation this 14 day of June, 1995.

Signature(s) of Incorporator(s)



STATE OF: FLORIDA
COUNTY OF:

THE FOREGOING instrument was acknowledged and sworn to before me this 14 day of
June, 1995, by Miguel Prado FDL P63054056248-0
of MI CAFE, INC.

Notary Public

My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

FILED

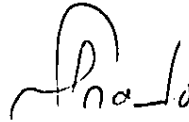
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE SECTION 607.325, FLORIDA STATUTES
TALLAHASSEE, FLORIDA

1. The name of the corporation is: MI CAFE, INC.
2. The name and address of the registered agent and office is:

Miguel Prado 922 NW 24 Ct
Miami FL. 33125

SIGNATURE _____



TITLE

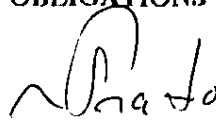
President and Treasurer

DATE:

June 14, 1995

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 _____



DATE _____

REGISTERED AGENT FILING FEE: