LAW OFFICES JOSHUA S. GALITZER PROFESSIONAL ASSOCIATION ITIOI N.E. OTH AVENUE NORTH MIAMI BEACH, FLORIDA 33162 TELEPHONE: 1305165343535 TELEFAX. (305) 653-9757 JOBHUA S GALITZEN MOMITTED TO PRACTICE June 9, 1995

IN PLONIDA AND NEW YORK)

Charter Section Secretary of State State of Florida The Capital Tallahassee, Florida 32304

> Re: Articles of Incorporation EDEN CAFE, INC.

Dear Sir/Madam:

We are enclosing for filing an original and a copy of the Articles of Incorporation for the above-named corporation

If everything is in order, please cause the original of the Articles of Incorporation to be duly filed and please furnish me with a receipted copy thereof.

Also enclosed is our check in the amount of \$ 70.00 to cover the following costs:

> \$ 35.00 Filing Fee Registered Agent Fee \$ 35.00 Total \$ 70.00

Thank you for your cooperation.

Very truly yours,

Scott R. Brugay Scott R. Bugay

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\$\$\$\$\$70.00 \$\$\$\$\$70.00

SB/ka Enclosure

#### ARTICLES OF INCORPORATION

OF

#### EDEN CAFE, INC.

The undersigned, a natural person competent to contract, for the purpose for forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

## ARTICLE I - NAME

The name of the corporation is: EDEN CAFE, INC.

## ARTICLE II - DURATION

The term of existence of the corporation is perpetual,

### ARTICLE III - PURPOSE

The corporation shall be engaged in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with par value of \$1.00 per share. There shall be no cumulative voting.

## ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to

subscribe to or acquire shares of any such unissued or treasury shares.

## ARTICLE VI - REGISTERED OFFICE

The street address of the initial registered office of the corporation is:

c/o SCOTT R. BUGAY 17101 N.E. 6th Avenue North Miami Beach, F1. 33162

and the name of the initial registered agent at such address is:

SCOTT R. BUGAY

#### ARTICLE VII - PRINCIPAL OFFICE

The initial street address of the principal office of the corporation in the State of Florida is:

c/o PATRICIA WAINSCOTT 2370 N.E. 135th Street, Apt.301 North Miami, Fl. 33181

The Board of Directors may, from time to time, move the principal office to any other address.

## ARTICLE VIII - DIRECTORS

- 8.01 The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).
- 8.02 The name and address of the member of the first Board of directors is:

PATRICIA WAINSCOTT 2370 N.E. 135th Street, Apt.301 North Miami, Fl. 33181 The above director of the corporation shall serve until her successors are elected and qualified to serve, pursuant to the corporation's bylaws.

## ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

NAME

<u>ADDRESS</u>

PATRICIA WAINSCOTT

2370 N.E. 135th Street, Apt. 301 North Miami, FL 33181

IN WITNESS WHEREOF, the undersigned has set her signature and seal as a subscriber of EDEN CAFE, INC., and has acknowledged and filed in the office of the Department of the State of Florida these Articles of Incorporation, this 9th day of June, 1995.

PATRICIA WAINSCOTT

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida and County named above to take acknowledgements, personally appeared PATRICIA WAINSCOTT, the person described as a subscriber in, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to said Articles of Incorporation.

THE FOREGOING instrument was acknowledged before me this

9th day of June, 1995 by PATRICIA WAINSCOTT who is personally known
to me or who has produced FL D(L as identification and who
did/did not take an oath.

Notary Signature

Printed Notary Signature
Notary Public, State of Florida
My Commission Expires:

Notary Public, State of Florida My Commission Expires June 29, 1995 Books (Three tray toles Insurance Inc.)

# CERTIFICATE OF REGISTERED AGENT

OF

# EDEN CAFE, INC.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

EDEN CAFE, INC., a corporation organizing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of North Miami, Dade County, has named SCOTT R. BUGAY, located at 17101 N.E. 6th Avenue, City of North Miami Beach, Dade County, State of Florida, as its registered agent to accept service of process within this State.

#### ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.

SCOTT R. BUGAY
(Registered Agent)

1995 JUN 13 AH 11: 05
SECRETARY OF STATE