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MIAMI FL 33169

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#### CORPORATION(S) NAME

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( ) Foreign	(	) Dissolution	( ) Mark	<del></del>	·800
( ) Limited Partnership ( ) Reinstatement	(	) Annual Report ) Reservation	( ) Other ( ) Change of Res	Sistered Tigent	1-800-432-3028
(J ) Certified Copy	(	) Photo Copies	( ) Certificate Uno		302
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Verifier		Charles .	B. RECHOTER JUN 2 3 199	i5	
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CR2E031 (R8-85)

W.P. Verifier

# SECRETARY OF STATE

### ARTICLES OF INCORPORATION

#### ARTICLE I

The name of this corporation is CAFE DO CERRADO, INC.

#### ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business in the field of real estate investment.

#### ARTICLE III

This corporation shall have perpetual existence.

#### ARTICLE IV

This corporation is authorized to issue ten (10) shares; no par value.

#### ARTICLE V

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

15490 N.W. 7th Avenue Suite 205 Miam., Florida 33169

and the initial registered agent of this corporation is Bruce N. Crown, Esquire.

This Instrument Prepared By:
BRUCE N. CROWN, ESOHIRE
15490 N.W. 7th Avenue
Suite 205
Miami, Florida 33169
(305) 687-3900
Florida Bar # 252751

#### ARTICLE VI

The principal place of business of this corporation is:

100 No. Biscayne Boulevard Sulte 2126 Miami, Florida 33131

#### ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one (1). The name and addresses of the initial directors of this corporation are as follows:

MARC DIAMOND 100 No. Biscayne Boulevard Suite 2126 Miami, Florida 33131

#### ARTICLE VIII

The name and post office address of each subscriber of these Articles of Incorporation, and a statement of the number of shares which each agrees to take is as follows:

NAME ADDRESS # OF SHARES VALUE
MARC DIAMOND 100 No. Biscayne Blvd., #2126, Miami, FL 10 -0-

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The provisions of the Charter, and each and every article and section hereof, and bylaws of this corporation shall be a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, I have hereunto se	et my hand and seal this 21st				
day of <u>func</u> 1995.					
	MARC DIAMOND, President				
STATE OF FLORIDA ) COUNTY OF DADE )	Tresident				
BEFORE ME, the undersigned authority person					
to me known to be the person described in and who ex	ecuted and subscribed to the foregoing				
Articles of Incorporation and she acknowledged before me that he executed the same and					
subscribed to the same for the purposes therein expressed.					
WITNESS, my hand and seal at Miami, Dade Co					
O					
	Notary Public, State of Florida at Large.				
	My Commission Expires:				
	MAKGUERITE DIMATTED STATE OF FLORIDA Public My Comm Exp11/17/95 BONDED				

CERTIFICATE DESIGNATING PLACE OF DOMOCILE FOR SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT WHOM MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

FIRST AND THAT CAFE DO CERRADO, INC.,

Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named BRUCE N. CROWN, ESQUIRE, located at 15490 N.W. 7th Avenue, Suite 205, Miami, Florida 33169, as its agent to accept Service of Process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATING AGENT)

Having been named to accept Service of Process for the above-styled corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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BRUCE N. CROWN, ESQUIRE (Registered Agent)

SECRETARY OF STATE SECRETARY OF STATE