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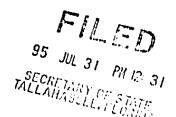
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## ARTICLES OF INCORPORATION OF

J & J CAFE, INC.



#### ARTICLE I-NAME

The name of this corporation is: J & J CAFE, INC.

#### ARTICLE II-DURATION

This corporation shall have perpetual existence commencing at the filing of the Articles of Incorporation with Department of State.

#### ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE\_IV-CAPITAL STOCK

This Corporation is authorized to issue shares of one dollar par value common stock.

#### ARTICLE V-RIGHTS-UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

#### ARTICLE VI-PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as my be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VILINITIAL REGISTERED PRINCIPAL OFFICE AND AGENT

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

Julio C. Marrero & Assoc., P.A.

2903 Salzedo St., Coral Gables, Fla., 33134

The name of the initial registered agent of this corporation at that address is:

Julio C. Marrero, Esq.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: July 26, 1995

JULIO C. MAKRERO, Esq./Res. Agent

Julio C. Marrero, Registered Agent

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have (5) Director initially. The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than one. The names of the initial directors of this corporation are as follows:

President: JORGE TOJEIRO

Vice-President: JORGE DIAZ

Treasurer: AMPARO O. TOJEIRO

Secretary: MONICA DIAZ

Other Officers: MARIO V. DIAZ

#### ARTICUS IX-INCORPORATORS

The names and addresses of the persons signing these Articles are:

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Jorge Tojeiro - P. O. Box 16-5831, Miami, Fla., 33116-5831

Jorge Diaz - 630 S.W. 116th Ct., Miami, Fla., 33172

Monica Diaz - 630 S.W. 116th Ct., Miami, Fla., 33172

Amparo O. Tojeiro - P. O. Box 16-5831, Miami, Fla., 33116-5831
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#### ARTICLES X-BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE\_XI-RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shalt we issued initially to the following persons in the amount set opposite their names:

Jorge Tojeiro	25_shares
Jorge Diaz	25 shares
Amparo O. Tojeiro	25 shares
Monica Diaz	25 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

#### ARTICLE XII-CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his hares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XIII-CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors.

#### ARTICLE XIV-SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XV-AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this <a>26</a> day of <a>July</a>, 199 \$</a>

JORGÉ TOUBIRO, President

JORGE DIAZ, Vice President

MONICA DIAZ, Secretary

AMPARO/O. TOJEIRO, Treusurer

### NOTARY CERTIFICATE

STATE OF FLORIDA	
COUNTY OF DADE	)
I HEREBY CERTIFY,	that on this day, before me, an officer duly authorized in the
State and County aforesaid	to take acknowledgements, personally appeared <u>LORGE</u> TOJEIRO,
JORGE DIAZ, MONICA I	DIAZ and AMPARO O. TOJEIRO , to me
known to be the persons	described in and who executed the attached ARTICLES OF
INCORPORATION and the	nt they acknowledged before me that they executed the same.
I relied upon the following	g forms of identification of the above named person(s): ( )
Florida Drivers License (XX	Known Personally and that an oath was/was not taken.
<b>WITNESS</b> my hand a	nd official seal in the County and State last aforesaid this 26
day of July	199 5.
(Seal)	Notary Signature
My Commission Expires:	Printed Notary's name:
excorptab. alute, art	Elena Dominguez  ELENA C. DOMINGUEZ  COMMISSION & CC 478134  EXPIRES JUL 19, 1999  BONDED THRU  BONDED THRU  ATLANTIC BONDING CO., INC.