

P95000065746

FILED

95 AUG 23 PM 3:50

SECRET
TALLAHASSEE, FLORIDA

August 21, 1995

Joel S. Rattner
6324 N. Bay Rd.
Miami Beach, FL 33141

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400001567784
08/23/95--01076--004
122.50 *122.50

Re: Internet Cafe, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above corporation.

Very truly yours,



Joel S. Rattner

Internet Cafe, Inc.
c/o J. S. Rattner
6324 N. Bay Rd.
Miami Beach, FL 33141

(305) 865-6357

8-2A



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 2, 1995

JOEL RATTNER
6324 N. BAY ROAD
MIAMI BEACH, FL 33141

The name INTERNET CAFE, INC. has been reserved for 120 days beginning May 2, 1995. The reservation number is R95000001970 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Neysa Culligan

Letter number: 195A00020927

904 488-1234 SUN comm.

ARTICLES OF INCORPORATION

Internet Cafe, Inc.
(name of corporation)

FILED

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

95 AUG 23 PM 3:58
SECRETARY
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Internet Cafe, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|-------------------------|--------------------|------------------|
| NAME | <u>JOEL S. RATTNER</u> | | |
| ADDRESS | <u>6324 N. BAY ROAD</u> | | |
| CITY | <u>MIAMI BEACH</u> | FLORIDA <u>FL.</u> | ZIP <u>33141</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|----------------------------|--------------------|------------------|
| NAME | <u>INTERNET CAFE, INC.</u> | | |
| ADDRESS | <u>6324 N. BAY ROAD</u> | | |
| CITY | <u>MIAMI BEACH</u> | FLORIDA <u>FL.</u> | ZIP <u>33141</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|-----------------------------------------|------------------|------------------|
| NAME | <u>JOEL S. RATTNER</u> | | |
| ADDRESS | <u>6324 N. BAY ROAD</u> | | |
| CITY | <u>MIAMI BEACH</u> | STATE <u>FL.</u> | ZIP <u>33141</u> |
| NAME | <u>JACK BARRY RATTNER</u> | | |
| ADDRESS | <u>2000 TOWER SIDE TERR. APT 2-1812</u> | | |
| CITY | <u>MIAMI</u> | STATE <u>FL</u> | ZIP <u>33138</u> |
| NAME | <u>STEVEN M. RATTNER</u> | | |
| ADDRESS | <u>7611 BEACHVIEW DRIVE</u> | | |
| CITY | <u>N. BAY VILLAGE</u> | STATE <u>FL</u> | ZIP <u>33141</u> |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Joel S. Rattner
6324 N. Bay Road
Miami Beach, Fl. 33141

Jack B. Rattner
2000 Towerside Terrace
Tower 2, Apt. 1812
Miami, Fl. 33138

Steven M. Rattner
7611 Beachview Drive
N. Bay Village, Fl. 33141

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this twenty-first day of August, 1995.







CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
95 AUG 23 PM 3:58
SECRETARY
TALLAHASSEE, FLORIDA

Internet Cafe, Inc.
(name of corporation)

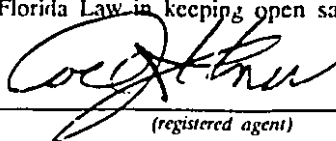
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6324 N. BAY ROAD
MIAMI BEACH, FL. 33141

has named JOEL S. RATTNER
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
state-d corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

RECEIVED DEBIT MEMORANDUM

TO: DEPARTMENT OF STATE

DATE FOR OFFICIAL USE

NUMBER

795000065746

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

| FUND | AMOUNT | REASON RETURNED | KEY # |
|-----------------|----------|--------------------|-------|
| GENERAL REVENUE | 0.00 | INSUFFICIENT FUNDS | 1 |
| TRUST | 1,716.25 | ACCOUNT CLOSED | 2 |
| OTHER | | UNCOLLECTED FUNDS | 3 |
| TOTAL | 1,716.25 | OTHER | 4 |

| CROSS REF | SAMAS CODE | DISTRIBUTION | REASON | AMOUNT |
|-----------|--------------------------------------|--------------|--------|--------|
| 12 | 45-20-2-130001-45300000-00-000100-00 | | 1 | 78.75 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | | 1 | 122.50 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | | 2 | 122.50 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | | 2 | 233.75 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | | 3 | 575.00 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | | 1 | 583.75 |

GRAND TOTAL: \$ 1,716.25

60761-C

000001601010
-10/05/95--01056--018
***137.50 ***137.50

Process Date: 08/30/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson
State Treasurer