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TO: DIVISION OF CONSTITUTIONAL RIGHTS FROM: EMILIE CARPONE, JT. COMMANDER

DEPARTMENT OF STATE

FLORIDA
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PHON: (305) 641-3894

FAX: (306) 641-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BROADWAY CAFE, INC.

FAX AUDIT NUMBER: H96000004577

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/29/1990

TIME REQUESTED: 13:21:00

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 8

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March 29, 1996

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

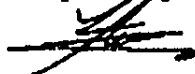
Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Broadway Cafe, Inc.

Please forward to me a copy of the documents showing the appropriate "filed" and the time, day, month and year.

Very truly yours,



Arie Taragan

PREPARED BY
David S Hernandez
210 University Drive #502
Coral Springs, Fl 33071
305-346-7288

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OF

Broadway Cafe, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is Broadway Cafe, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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street address of the initial registered office of this corporation is: 1828 Harrison Street, Hollywood, Florida, 33020 and the name of the initial registered agent of this corporation at that address is Arie Taragan.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 3 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Arie Taragan/Haron Mosawov/Oded Shabo
1828 Harrison Street
Hollywood, FL 33020

ARTICLE IX. Officers. The initial officers of the corporation will be: Arie Taragan, President, Haron Mosawov, Vice President, Oded Shabo, Treasurer/Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Arie Taragan
1828 Harrison Street
Hollywood, FL 33020

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 1828 Harrison Street, Hollywood, FL 33020.

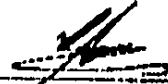
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P.00

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 29th day of
March, 1996.



(SEAL)

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally
appeared, Arie Taragan, known to be and known by me
to be the person who executed the foregoing Articles of
Incorporation and he/she acknowledged before me that he/she
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 29th day of
March, 1996.

NOTARY PUBLIC

My Commission Expires: _____

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, Arie Taragan, do hereby consent to serve
as registered agent for the corporation, Broadway Cafe, Inc.
this day of 29th day of March, 1996.


Arie Taragan

Address of registered agent:

1828 Harrison Street
Hollywood, FL 33020

SECRET
TALLAHASSEE, FLORIDA

96 MAR 29 PM 5:23

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