

RAMON REYES, P.A.
TAX AND ACCOUNTING SERVICE

210 W. 86 ST. • INCOME TAX SPECIALIST
HIALEAH, FL. 33012 • SMALL BUSINESS ACCOUNTING
PH. (305) • 022-0669 • INVESTMENT ADVISE

960000030272

MARCH 27, 1996

Secretary of State
Division of Corporation

Re: VALENCIA CAFE, INC.

FILED
MAR 31 1996
***122.50 ***122.50

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

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

Very truly yours,

Ramon Reyes
Ramon Reyes

APR 8 1996

BSB

FILED
96 APR -1 AM 10:28
STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
VALENCIA CAFE, INC.

ARTICLE I

The name of this Corporation shall be:
VALENCIA CAFE, INC.

ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which a corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock, with a par value of \$ 1.00 per share.

ARTICLE IV

The shareholders of this corporation shall have preemptive rights to acquire unissued of treasury shares of the corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be located at:
10505 S.W. 40 ST. MIAMI, FL. 33165

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or counties as may from time to time be authorized by its Board of Directors.

FILED
96 APR -1 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

This corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE VIII

The name and address of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death are:

PRESIDENT/ SECRETARY	JESUS C. VALENCIA	10505 S.W. 40 ST. MIAMI, FL. 33165
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ARTICLE IX

The name and address of the incorporators are:

JESUS C. VALENCIA	10505 S.W. 40 ST. MIAMI, FL. 33165
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The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholder or the directors of the Corporation at any duly scheduled special meeting called for that purpose.
The undersigned do hereby subscribe, acknowledge and file these Articles of Incorporation this 27 day of MARCH, 1996.



Incorporator

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: VALENCIA CAFE, INC.

2. The name and address of the registered agent and office is:

JESUS C. VALENCIA

10505 S.W. 40 ST.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33165

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT

DATE MARCH 27, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE MARCH 27, 1996

FILED
96 APR - 1 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000030272

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1997

VALENCIA CAFE, INC.
10505 SW 40 ST
MIAMI, FL 33165

SUBJECT: VALENCIA CAFE, INC.
Ref. Number: P96000030272

Debit Memo #: 73256-D

This is to inform you that check #1135 in the amount of \$165.00 submitted with the annual report for VALENCIA CAFE, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 10, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

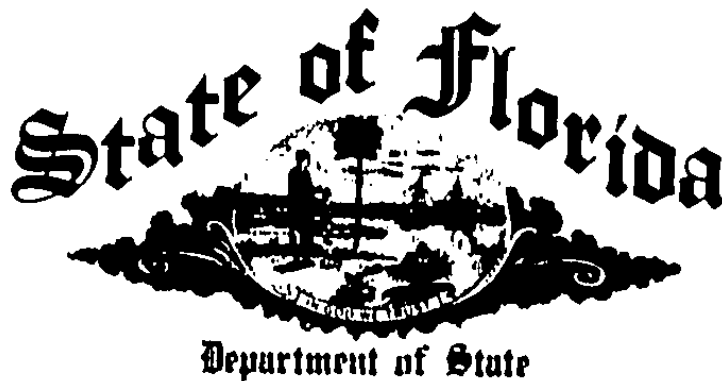
Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 297A00018089

[illegible]



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for VALENCIA CAFE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 26, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000030272.

P96000030272

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
twenty-sixth day of June, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State