

P96 000030625

TRANSMITTAL LETTER

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

300001756373
-03/25/96--01088--002
*****78.75 *****78.75

SUBJECT: KOALA CAFE INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JOE MARKUS
Name (printed or typed)

12997 West Dixie Hwy.
Address

North Miami, Fla 33161
City, State & Zip

305-893-5665
Daytime Telephone number

TALLAHASSEE, FLORIDA

03 APR - 9 AM 9:25

APR 11 1996

60681

046 6705

BN APR - 9 1996

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1996

JOE MARKUS
12997 W. DIXIE HWY.
N. MIAMI, FL 33161

SUBJECT: KOALA CAFE INC.
Ref. Number: W96000006905

We have received your document for KOALA CAFE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 696A00014688

ARTICLES OF INCORPORATION

1977
SEP-9 AM 9:25
ALLA... FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: KOALA CAFE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12997 West Dixie Hy
North Miami, Fla. 33161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

None -> 100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joe Markus
12997 West Dixie Hy
North Miami, Fla 33161

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jou Markus
12997 West Dixie Hwy
North Miami, Fla. 33161

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of March, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

Joe Markus
12997 West Dixie Hwy
North Miami, Fla. 33161

1. The name of the corporation is: Koala Cafe Inc.

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

Joe Markus
(NAME)

12997 West Dixie Hwy
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Miami, Fla 33161
(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA
MAR 9 9 25 AM '96

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.

Joe Markus
(SIGNATURE)

22nd of March 1996
(DATE)