

P96000049749

Arol C. Lora

7395 W 15th Avenue • Hialeah, FL 33014 • (305) 822-3140 • (305) 558-5993 (Voice/Fax)

10 June, 1996

Ms. Gretchen Harvey
State of Florida
Secretary of State
Division of Corporations
409 East Gaine Street
Tallahassee, FL 32399

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Dear Ms. Harvey:

I am referred to you by Shirleyne, from the Attorney General's office. I enclose the following:

- Articles of Incorporation for Cafe Plus, Inc.
- Certificate of Designation of Resident Agent
- Resident Agent's Acknowledgement and Acceptance
- Check in the amount of \$122.50 payable to the Secretary of State
- Federal Express Envelope and Air Waybill charged to my account

If you can fax me a copy of the Certificate of Incorporation to my toll free number, please remit the original via regular mail as you normally would. If not, please use the enclosed Federal Express envelope and Air Waybill to remit the documents to me. The toll free fax number is 1-800-442-0497. I thank you profusely for your valued assistance.

Sincerely,

Arol C. Lora

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Name Availability	GA
Document Examiner	GSH
Updater	GSH
Updater Verifier	GSH
Acknowledgement	GSH
W. P. Verifier	GSH

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ARTICLES OF INCORPORATION

THE UNDERSIGNED, a proper person acting as incorporator of a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME OF THE CORPORATION. The name of the Corporation is: **Cafe Plus, Inc.**

ARTICLE II

DURATION OF THE CORPORATION. The Corporation shall have perpetual existence.

ARTICLE III

PURPOSE OF THE CORPORATION. The purpose of the Corporation is to carry out all activities permitted by the laws of the United States, and this state, and the applicable laws of the localities and jurisdictions in which the Corporation conducts business.

ARTICLE IV

AUTHORIZED STOCK. The directors of the Corporation are authorized to issue ten thousand (10,000) shares of common stock, no par value.

ARTICLE V

START OF BUSINESS. The Corporation will not commence business until at least five hundred (\$500.00) dollars have been received by it as consideration for the issuance of shares.

ARTICLE VI

MAILING ADDRESS & PRINCIPAL

ADDRESS OF THE CORPORATION. The Corporation's address is to be initially located at
Northeast 47th Street, Oakland Park, FL 33334.

ARTICLE VII

BOARD OF DIRECTORS. The Board of Directors of the Corporation shall consist of one director. The number of directors may be changed from time to time by the stockholders of the corporation through the adoption of resolutions or by-laws.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS. The names and post office address of the member of the first Board of Directors is: Arol C. Lora - 7395 West 15th Avenue, Hialeah, Fl 33014

ARTICLE IX

CORPORATE OFFICERS. The Board of Directors, at its, may name officers who shall be empowered to act on behalf of the Corporation. The officer initially designated is: Arol C. Lora, President and Secretary

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ARTICLE X

BY LAWS OF THE CORPORATION. The Board of Directors may adopt by-laws, rules and regulations for the purpose of administering the Corporation and the way in which the Corporation operates or carries out its functions, except that any such by-law, rule or regulation cannot act to restrict the rights of the Stockholders.

ARTICLE XI

INCORPORATORS. The Incorporator of the Corporation is: Arol C. Lora -- 7395 West 15th Avenue Hialeah, Fl 33014

ARTICLE XII

REGISTERED AGENT. The name and address of the initial registered agent of the Corporation is: Arol C. Lora - 1188 Northeast 47th Street, Oakland Park, Fl 33334.

ARTICLE XIII

CHANGES TO THE ARTICLES OF INCORPORATION. These articles may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid.

Signature of the Incorporator:

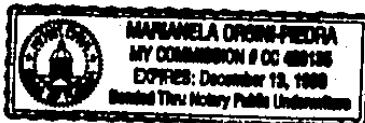

Arol C. Lora

NOTARY PUBLIC CERTIFICATION

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State of Florida, County of Dade, to take acknowledgments, personally appeared Arol C. Lora, to me well known as the person described as the incorporator in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and seal, in the County of Dade, State of Florida, this 11th day of June, 1996

 (Seal)
Notary Public -- State of Florida at Large



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**CERTIFICATE OF DESIGNATION OF PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

Cafe Plus, Inc., a corporation for profit, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Oakland Park, Florida, County of Broward, State of Florida, has named Arol C. Lora, located at 1188 Northeast 47th Street, W24, Oakland Park, FL 33334, as its agent to accept services of process within this state.

By:

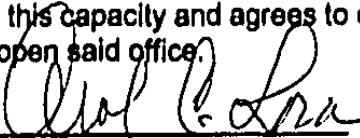

Arol C. Lora, Incorporator

June 11, 1996

ACKNOWLEDGMENT AND ACCEPTANCE

The undersigned, having been named to accept service of process for Cafe Plus, Inc., a Florida corporation for profit, at 1188 Northeast 47th Street, w24, Oakland Park, FL 33334, does hereby accept to act in this capacity and agrees to comply with the provisions of Florida Statutes relative to keeping open said office.

By:


Arol C. Lora, Resident Agent

June 11, 1996

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