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((H96000009341)))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: ANTHONY P. BERNARD
16201 SW 95TH AVE.
#109
MIAMI FL 33157-0000
CONTACT: ANTHONY BERNARD
PHONE: (305) 251-4591
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: THE WAREHOUSE CAFE OF KENDALL, INC.
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DIVISION OF CORPORATIONS

A. Bernard Bookkeeping & Tax Service, Inc.
16201 Sw 88th Ave. Suite 109
Miami, FL 33157
(305) 251-4591
Fax (305) 251-1975

fax

to:

Jerry Weinman

fax #:

1-904-922-4000

from:

A. Bernard

date:

7/5/96

subject:

Articles of Incorporation

pages:

5

NOTES:

AUDIT #: H96000009341

ARTICLES OF INCORPORATION
of

THE WAREHOUSE CAFE OF KENDALL, INC.
(name of corporation)

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.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS:

THE WAREHOUSE CAFE OF KENDALL, INC.

7181 S.W. 117 AVENUE, MIAMI FL 33181

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 (\$00) OF ONE DOLLAR(\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME **ANTHONY BERNARD**

ADDRESS **16201 S.W. 95 AVENUE # 109**

CITY **MIAMI** STATE **FLORIDA** ZIP **33187**

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 **SANDRA FAJAN (PRESIDENT)**

ADDRESS **23425 S.W. 127 AVENUE**

CITY **MIAMI** STATE **FLORIDA** ZIP **33012**

NAME **TARA HUSBAND (VICE-PRESIDENT)**

ADDRESS **7611 S.W. 153 COURT. #106**

CITY **MIAMI** STATE **FLORIDA** ZIP **33193**

NAME **JOHN HUSBAND (TREASURER)**

ADDRESS **7611 S.W. 153 COURT # 106**

CITY **MIAMI** STATE **FLORIDA** ZIP **33193**

PREPARED BY: **ANTHONY BERNARD**

**16201 S.W. 95TH AVE. SUITE #109
MIAMI, FL 33157
(305) 251-4591**

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TALLAHASSEE, FLORIDA

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ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON(S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME SANDRA PALON (PRESIDENT)

ADDRESS 22435 S.W. 127 AVENUE

CITY MIAMI

STATE

FLORIDA

ZIP 33032

NAME TARA HUSBAND (VICE-PRESIDENT)

ADDRESS 7411 S.W. 153 COURT # 106

CITY MIAMI

STATE

FLORIDA

ZIP 33193

NAME

ADDRESS

CITY

STATE

ZIP

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS THIRTYEIGHT DAY OF JUNE, 1996.

Sandra Palon

(Seal)

[Signature]

(Seal)

(Seal)

STATE OF FLORIDA

COUNTY OF DADE

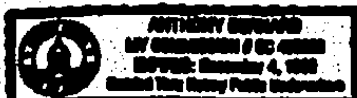
BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

SANDRA PALON AND TARA HUSBAND

KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 28TH DAY OF JUNE, 1996.

(NOTARY SEAL)



AUDIT #H96000009341

(NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)

MY COMMISSION EXPIRES: 12/4/1999

AUDIT #:H9600009341

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

THE WAREHOUSE CAFE OF KENDALL, IN _____
(name of corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING
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 16201 S.W. 95 AVENUE # 109

MIAMI FLORIDA 33157

HAS NAMED JIM HONY BERNARD
LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO DO
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN
KEEPING OPEN SAID OFFICE.

96 JUN 11 PM 6:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(REGISTERED AGENT)

PREPARED BY:

ANTHONY BERNARD
16201 S.W. 95TH AVE. SUITE #109
MIAMI, FL. 33157
(305) 251-4591

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