ACCOUNT NO. : 072100000032

REFERENCE :

112396

6475A

AUTHORIZATION

\$ 70.00 COST LIMIT :

ORDER DATE :

October 8, 1996

ORDER TIME :

9:30 AM

EFFECTIVE BATE

ORDER NO.

112396

10.7.96

400001967264

CUSTOMER NO:

6475A

CUSTOMER:

Adele I. Stone, Esq

ATKINSON DINER STONE &

MANKUTA, P.A.

P. O. Drawer 2088

Hollywood, FL 33022-2088

DOMESTIC FILING

NAME:

CAFE 1429 INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

DIVISION OF CORPORATION 95 OCT -8 AMII: 06

10.2.96

ARTICLES OF INCORPORATION

OF

LEFFECTIVE DATE

CAPE 1429 INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is CAFE 1429 INC.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is: 1200 Stirling Road, Suite 8-B, Dania, Florida 33004.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of signing of the Articles of Incorporation by the Incorporator herein.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is ADELE I. STONE, ESQUIRE.

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

DORON MALINASKY 1200 Stirling Road Suite 8-B Dania, Florida 33004

DORON MALINASKY

Initial Director/Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, MANING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That CAFE 1429 INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1200 Stirling Road, City of Dania, State of Florida, has named ADELE I. STONE, ESQUIRE, located at 1946 Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

Incorporator

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

SIGNATURE:

NDELE I. STONE, ESQUIRE

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