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Requestor's Name PBR
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VALIDATION ONLY

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97 FEB 11 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Lexus cafe, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

FEB 11 1997
CERTIFIED COPY

RECEIVED
97 FEB 11 AM 10:29
DIVISION OF CORPORATIONS

Empire Toll Free: 1-800-432-3028

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ARTICLES OF INCORPORATION

97 FEB 11 PM 2:32

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEXUS CAFE, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is LEXUS CAFE, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1901 S. Congress Avenue, Boynton Beach, Florida 33426, and the name of the initial registered agent is: William R. Merkle.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 1750 University Drive, Suites 115, 115-A and 116, Coral Springs, Florida, 33071.

ARTICLE VII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

The name and address of the initial Officer and Shareholder of this corporation is:

NAME	ADDRESS
Maximiliano Chavez President/Secretary	3269 Coral Lake Drive Coral Springs, Florida 33065

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporator of the corporation is:

NAME	ADDRESS
Maximiliano Chavez	3269 Coral Lake Drive Coral Springs, Florida 33065

ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

IN WITNESS WHEREOF, the undersigned has subscribed his name this 6th day of February, 1997.



Maximiliano Chavez

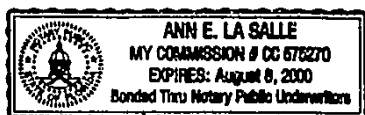
STATE OF FLORIDA :

ss:

COUNTY OF PALM BEACH :

On this 6th day of February, 1997, before me, the undersigned officer, personally appeared Maximiliano Chavez, known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Ann E. LaSalle
Ann E. LaSalle
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE
Personally known to me or
✓ Produced identification
FL. C 120-534-60-356 (1)

STATE OF FLORIDA
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within this State, naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

NAME OF CORPORATION

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

LEXUS CAFE, INC. a corporation organized under the laws of the State of Florida, with its principal office at 1750 University Drive, Suites 115, 115-A and 116, Coral Springs, Florida 33071 and has named William R. Markle, 1901 S. Congress Ave. Suite 120, Boynton Beach, Florida 33426, as its agent to accept service of process within this State.

DATED: February 6, 1997.

BY: *[Signature]*
Maximiliano Chavez, As President

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ACCEPTANCE AND ACKNOWLEDGMENT: 97 FEB 11 PM 2:32

I agree as Resident Agent to accept Service of Process: to keep
the office open during prescribed hours: to post my name (and any
other officers of said corporation authorized to accept service of
process at the above Florida designated address) in some conspicuous
place in the office as required by law.

Dated: February 6, 1997.


William R. Merkle
Registered Agent