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075467000342

ACCT#:

CONTACT: BETH A MARLEY  
PHONE: (305) 358-5000  
(305) 579-9749

FAX #:

NAME: COMFORTABLE CAFE & BISTRO, INC.  
AUDIT NUMBER.....H97000002644  
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**ARTICLES OF INCORPORATION  
OF  
COMFORTABLE CAFÉ & BISTRO, INC.**

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97 FEB 13 PM 5:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation is:

COMFORTABLE CAFÉ & BISTRO, INC.

**ARTICLE II**

The mailing address of the corporation is:

14806 S.W. 124 Place  
Miami, Florida 33186

The address of the principal office is not known as of the date hereof.

**ARTICLE III**

The duration of this corporation is to be perpetual.

**ARTICLE IV**

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE V**

The corporation shall have authority to issue 1,000 shares, all of one class, without par value.

Prepared by:  
Jill M. Grant, Esq., Florida Bar No.: 884847  
Zuckerman Spader Taylor & Evans, LLP  
201 South Biscayne Blvd., Suite 900  
Miami, FL 33131  
Phone No.: (305) 358-5000

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**ARTICLE VI**

The address of the initial registered office is 14806 S.W. 124 Place, Miami, Florida 33186. The name of the corporation's registered agent at such address is PHILLIP C. CLAEYS, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The certificate and written acceptance with respect to the registered office and registered agent appears at the conclusion of these Articles.

**ARTICLE VII**

The number of directors constituting the Board of Directors shall be fixed as provided by the by-laws, but shall not be fixed at less than one.

**ARTICLE VIII**

The number of directors constituting the initial board of directors is ONE, whose name and address is:

PHILLIP C. CLAEYS  
14806 S.W. 124 Place  
Miami, Florida 33186

**ARTICLE IX**

The name and address of the Incorporator is PHILLIP C. CLAEYS, 14806 S.W. 124 Place, Miami, Florida 33186.

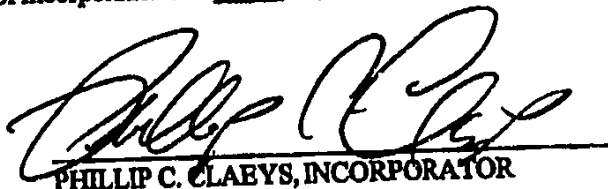
**ARTICLE X**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

**ARTICLE XI**

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, PHILLIP C. CLAEYS, being the Incorporator of this corporation, make and file these Articles of Incorporation this 13<sup>th</sup> day of February, 1997.

  
PHILLIP C. CLAEYS, INCORPORATOR

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

IN COMPLIANCE WITH SECTION 48.091, AND CHAPTER 607, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

COMFORTABLE CAFÉ & BISTRO, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE  
LAWS OF THE STATE OF FLORIDA, HAS NAMED PHILLIP C. CLAEYS, AN INDIVIDUAL WHO  
RESIDES IN THE STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA. MICHAEL STEVEN GREENE'S BUSINESS OFFICE IS IDENTICAL WITH THE REGISTERED  
OFFICE HEREUNDER FOR SERVICE OF PROCESS, AS FOLLOWS:

**REGISTERED OFFICE AND REGISTERED AGENT:**

PHILLIP C. CLAEYS  
14806 S.W. 124 PLACE  
MIAMI, FLORIDA 33186

*[Signature]*  
PHILLIP C. CLAEYS, INCORPORATOR

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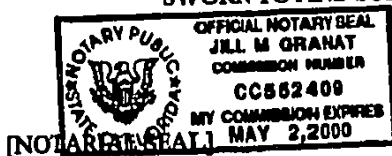
**WRITTEN ACCEPTANCE BY AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED  
CORPORATION, AT THE REGISTERED OFFICE DESIGNATED IN THE CERTIFICATE SET FORTH  
ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER STATE THAT I AM  
FAMILIAR WITH AND ACCEPT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND THIS  
POSITION, INCLUDING THE PROVISIONS OF SECTION 48.091, FLORIDA STATUTES.

*[Signature]*  
PHILLIP C. CLAEYS, AS  
REGISTERED AGENT FOR  
COMFORTABLE CAFÉ & BISTRO, INC.

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

SWORN TO AND SUBSCRIBED before me this 13<sup>th</sup> day of February, 1997.



*[Signature]*  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

jm:gm/claeys.A01

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