

P9000032020

EVA M. AREIAS  
741 NE 114TH STREET  
BISCAYNE PARK, FLORIDA 33161

FILED  
97 APR -8 AM 10: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 7, 1997

VIA FEDEX

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32309

200002136712--1  
-04/08/97--01035--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: MegaBytes Café, Inc.

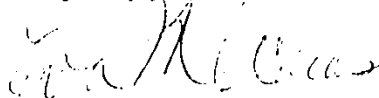
Dear Sir or Madam:

Enclosed please find my check in the amount of \$122.50 which represents the filing fee in connection with the incorporation of MegaBytes Café, Inc. Kindly return the original and stamp dated copy of the Articles of Incorporation in the envelope provided for your convenience.

If you have any questions, I may be reached during business hours at (305) 577-3129.

Thank you in advance for your cooperation.

Very truly yours,



Eva M. Areias

/ema  
Enclosures

PH  
4/9/97

**ARTICLES OF INCORPORATION  
OF  
MEGABYTES CAFÉ, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator of this Corporation under Chapter 607, Florida Statutes, as amended, adopts the following Articles of Incorporation.

**ARTICLE I**

The name of this Corporation is: MegaBytes Café, Inc.

**ARTICLE II**

The principal place of business of this Corporation shall be 741 NE 114<sup>th</sup> Street, Biscayne Park, Florida 33161.

**ARTICLE III**

The Corporation shall have perpetual existence.

**ARTICLE IV**

The general purpose for which the Corporation is organized is the following: to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### ARTICLE V

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One and 00/100 Dollars (\$1.00) per share. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration as it may deem appropriate. The consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of this Corporation.

#### ARTICLE VI

The initial registered office of this Corporation shall be 741 NE 114<sup>th</sup> Street, Biscayne Park, Florida 33161, and the initial registered agent of this Corporation at such office shall be Eva M. Areias, who, by signing these Articles of Incorporation, accepts the designation and 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.

#### ARTICLE VII

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the shareholders.

#### ARTICLE VIII

The name and address of the director constituting the initial Board of Directors is:

Name

Eva M. Areias

Address

741 NE 114<sup>th</sup> Street  
Biscayne Park, Florida 33161

**ARTICLE IX**

The name and the street address of the subscriber to the Articles of Incorporation is:

Name

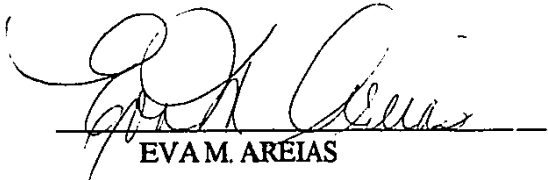
Address

Eva M. Areias

741 NE 114<sup>th</sup> Street  
Biscayne Park, Florida 33161

**ARTICLE X**

In the absence of fraud, no contract or other transaction between this Corporation and any other person, corporation, firm, association or partnership shall be affected or invalidated by the fact that any director or officer of this Corporation is pecuniary or otherwise interested therein. Any director may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation for the purpose of authorizing any such contract or transaction with like force and effect as if he or she were not interested, or were not a director, member or officer of such other corporation, firm, association or partnership.

  
\_\_\_\_\_  
EVAM. AREIAS

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**ACCEPTANCE OF REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for MegaBytes Café, Inc. at the place designated in the foregoing Articles of Incorporation, Eva M. Areias, agrees to act in this capacity and agrees to comply with the provisions of Section 607.0501, Florida Statutes relative to keeping open an office.

Dated: April 7, 1997.

  
\_\_\_\_\_  
EVA M. AREIAS