7/10/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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(((H97000011320 3)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: ANTHONY P. BERNARD

071162000147 ACCT#:

BERNARD CONTACT: ANTHONY PHONE: (305) 251-4591

FAX #: (305)251-1975

NAME: FAMLEE'S CAFE & BEVERAGE, INC. AUDIT NUMBER..... H97000011320

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...

PAGES.... FAX

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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FAX AUDIT #: B97000011320

ARTICLES OF INCORPORATION

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FAMLER'S CAFE GROCERY& BEVERAGE, 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 : FAMILEE'S CAFE, GROCERY & BEVERAGE, INC. 10715 S.W. 190 ST, BAY#5, MIAMI, FL 33157

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 <u>SIX HUNDRED</u> SHARES (600) OF <u>ONE</u> DOLLAR (S) (\$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 INTIAL REGISTERED AGENT OF THIS CORPORATION IS:

| NAMB | ANTHONY | BERNARD | | | | |
|---------|------------|-----------------|---------|-----|-------|--|
| ADDRESS | 16201 S.W. | 95 AVENUE # 109 | | | | |
| CITY | MIAMI | STATE | FLORIDA | ZIP | 33157 | |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTOR (S) 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 (I). THE NAMES AND ADDRESSES OF THE INTIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

| NAME | JASODRA NARINE (PRE | SIDENTAR | EASURER) | | |
|----------|-----------------------|-----------|-------------------|-----|----------------------------------------------------|
| ADDRESS | 20320 S.W. 116 AVENUE | | | | |
| CITY | ĪVĪĀĪVĪ | STATE | FLORIDA | ZIP | 33157 |
| NAME | RAMESHBHAGARATTE | (VICE-PRE | SIDENT/SECRETARY) | | |
| ADDRESS | 20320 S.W. 116 AVENUE | | | | · |
| CITY | MIAMI | STATE | FLORIDA | ZIP | <u> 33157 </u> |
| NAME | | | | | |
| ADDRESS | | | | | |
| CITY | | STATE | | ZIP | |
| NAMB | | | | | |
| ADDRESS_ | | | | | |
| CITY | | STATE | | ZIP | |

PREPARED BY: ANTHONY BERNARD 16201 S.W. 95 AVENUE STE. # 109 MIAMI FL 33157 (305) 251-4591

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ARTICLE VII - INCORPORATORS

| THE NAMES | AND ADDRESSES OF | THE PERSON(S) SIGNING THES | E ARTICLES OF INCORPORATION ARE AS | S FOLLOWS: |
|---------------------|---------------------------------------|---------------------------------------------------|---------------------------------------------------------------------------|------------------------|
| NAME | | NE (PRESIDENT/TREASURER) | | |
| ADDRESS | 20320 S.W. 116 A | | ZIP 33157 | |
| CITY | MIAMI | STATE FLORIDA | | |
| NAME | | | | |
| ADDRESS | | STATE | ZP | |
| CITY | | SIAIR | | |
| NAME ADDRESS | | | | |
| City | | STATE | ZIP | |
| NAMB | | | | |
| ADDRESS | | | | |
| CITY | | STATE | ZIP | |
| THIS TENT | | DAY OF JULY | VE EXECUTED THESE ARTICLES OF INCO | |
| | | - Jasod | ia Name. | (SEAL) |
| | | | | (SEAL) |
| | | | | (SEAL) |
| STATE OF I | FLORIDA | | | |
| COUNTY O | f dade | | | |
| | S, A NOTARY PUBLIC ABOVE, PERSONAL | | E ACKNOWLEDGEMENTS IN THE STATE A | AND COUNTY |
| JASC | DDRA NARINE | | | |
| | | | | |
| | · | | | |
| KNOWN TO AND WHO | ME AND KNOWN T ACKNOWLEDGED B | O BE THE PERSON(S) WHO EXE EFORE ME THAT SHE E | CUTED THE FOREGOING ARTICLES OF IN XECUTED THESE ARTICLES OF INCORPORT | CORPORATION RATION. |
| IN WITNES THISTE | | HEREUNTO AFFIXED MY HANI _DAY OFJULY | O AND SEAL, IN THE STATE AND COUNTY | / Aforesaid, |
| (NOTARY ! | SEAL) | | AND THE OF FLORIDA AT | 2 |

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EXPRISE December 4, 1923

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FAMLER'S CAFE, GROCERY & BEVERAGE, INC.
(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, FL 33157

HAS NAMED ANTHONY 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 STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

PREPARED BY: ANTHONY BERNARD 16201 S.W. 95 AVENUE

(REGISTERED AGENT)

STR# 109 MIAMI FL 33157 (305) 251-4591