

P97000076329

Kenneth Silver
3045R Orange St.
Miami, FL 33133
(305)529-9991

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

August 24, 1997

400002282264-0023
-09/02/97--01074--
****122.50 ****122.50

Dear Department of State:

Please find enclosed the original and one copy of the Articles of Incorporation for "The BistroSugar Corporation." Please send me back a certified copy, once it is filed. The fee of \$122.50 is also enclosed. Thank you.

Yours sincerely,

Kenneth H. Silver

Kenneth Silver,
President, The BistroSugar Corporation.

FILED
97 SEP -2 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Nedeau SEP 4 1997

FILED
27 SEP -2 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The BistroSugar Corporation
ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. NAME. The name of this corporation is The BistroSugar Corporation.

2. TERM. This corporation shall exist perpetually.

3. PURPOSE. The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.

4. CAPITAL STOCK. This corporation is authorized to issue one million (1,000,000) shares of common stock of a par value of \$00.01 a share

& PRINCIPAL OFFICE ADDRESS

5. REGISTERED AGENT. The initial registered agent for this corporation is Kenneth Silver and the initial registered office is located at 3045R Orange St., Miami, FL 33133.

6. DIRECTORS. This corporation shall have two (2) directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. INITIAL DIRECTORS. The name and street address of each member of the first board of directors is:

Kenneth Silver, 3045R Orange St. Miami, FL 33133
Carol Silver, 3045R Orange St. Miami, FL 33133

They shall hold office until the first annual meeting of the stockholders.

8. INCORPORATOR. The name and address of the incorporator is Kenneth Silver, 3045R Orange St. Miami, FL 33133.

DATED on 18th AUGUST, 1997.



Kenneth Silver / REGISTERED AGENT

BY SIGNING ABOVE, I HEREBY ACCEPT THE DUTIES & RESPONSIBILITIES
AS REGISTERED AGENT OF THIS CORPORATION.

STATE OF FLORIDA

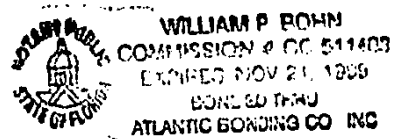
COUNTY OF ~~DADE~~ PALM BEACH

The foregoing instrument was acknowledged before me on
28TH OF Aug, 1997 by KEN SELWAN.

William P. Bohm

Notary Public

My commission expires:



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97 SEP -2 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA