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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: CAFE BUENA VISTA MIAMI SHORES, INC.
AUDIT NUMBER.....H97000016391
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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**ARTICLES OF INCORPORATION
OF
CAFE BUENA VISTA OF MIAMI SHORES, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **CAFE BUENA VISTA OF MIAMI SHORES, INC.**

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

The general nature and purpose of the business to be transacted by this Corporation is:
a) to buy or otherwise acquire, own, hold, manage and control real and personal property of every description, including stock in any corporation, and to sell and convey, mortgage, pledge, lease or otherwise dispose of such property or any part thereof, and to lend money either upon or without security.
b) to include the transaction of any lawful business for which corporation may be incorporate under the General Corporation Act of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock at a par value of one dollar (\$1.00) a share.

ARTICLE V - REGISTERED AGENT

The initial registered agent for this corporation is: **RICHARD M. FERNANDEZ, ESQ., 11077 BISCAYNE BOULEVARD, PENTHOUSE SUITE, MIAMI, FL 33161.**

ARTICLE VI - DIRECTORS

This corporation shall name as directors:

- 1) **CHARLES HEAD, 130 N.E. 40TH STREET, #8, MIAMI, FL.**
- 2) **LINDA HEAD, 130 N.E. 40TH STREET, #8, MIAMI, FL.**

Document Prepared By:
Richard M. Fernandez, Esq.
11077 Biscayne Blvd., PH Suite
Miami, FL 33161
(305) 893-7040
FL Bar # 0340593

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The business of the corporation shall be managed by the directors.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is: CHARLES HEAD, 130 N.E. 40TH STREET, #8, MIAMI, FL.

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of this corporation will be located at: 130 N.E. 40TH STREET, #8, MIAMI, FL.

Dated on this 2nd day of October, 1997

[Signature]
CHARLES HEAD,
Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this 2nd day of October, 1997 by:

My commission expires: MARTHA F. MCGEE
My Comm Exp. 2/07/00
Bonded By Service Inc
No. CC529215
 Personally Known () Other

[Signature]
NOTARY PUBLIC

Personally Known or
Type of Identification Produced _____

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

[Signature]
RICHARD M. FERNANDEZ, ESQ.
REGISTERED AGENT

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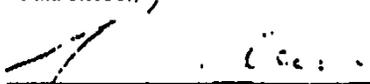
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - - That **CAFE BUENA VISTA OF MIAMI SHORES, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at **130 N.E. 40TH STREET, #8, MIAMI, FL** has named **RICHARD M. FERNANDEZ, ESQ.**, located at **11077 BISCAYNE BOULEVARD, PENTHOUSE SUITE, MIAMI, FL 33161**, as its agent to accept service of process within the state.

Having been named to accept service of process for the above - - named Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office..


RICHARD M. FERNANDEZ, ESQ.

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