

P98000022895

LEE DRELICH CPA
8211 W. BROWARD BLVD. SUITE 200
PLANTATION, FLORIDA 33324

MARCH 6, 1998

600002452246-2
-03/10/98-01048-016
*****78.75 *****78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL. 32302

SUBJECT: CAFÉ DU JOUR INC.
(PROPOSED NAME OF CORPORATION)

ENCLOSED YOU WILL FIND THE SUM OF \$78.75 AS WELL AS ONE ORIGINAL
AND ONE COPY OF THE ARTICLES OF INCORPORATION.

THANKING YOU IN ADVANCE



LEE DRELICH CPA

FILED
98 MAR 10 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
3/11/98

ARTICLES OF INCORPORATION
OF
CAFÉ DU JOUR INC.

FILED
98 MAR 10 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S) FOR PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 - NAME

THE NAME OF THIS CORPORATION IS:

CAFÉ DU JOUR INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

47 EAST PALMETTO PARK RD.
BOCA RATON, FLORIDA 33432

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND COMMON SHARES AT ONE DOLLAR PAR.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

LEE DRELICH CPA
8211 W. BROWARD BLVD. SUITE 200
PLANTATION, FLORIDA 33324

ARTICLE V - INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

1 BENJAMIN ROSENFELD
 4575 N.W. 90TH AVE.
 SUNRISE, FL. 33351

ARTICLE VI- OFFICER(S)

THE NAME AND ADDRESS OF THE OFFICER AND DIRECTOR OF THE CORPORATION IS (ARE):

1 BENJAMIN ROSENFELD PRESIDENT/SECRETARY

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 6TH DAY MARCH, 1998.



Signature/Title

FILED

98 MAR 10 AM 11:24

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE FLORIDA.

1. THE NAME OF THE CORPORATION IS:

CAFÉ DU JOUR INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LEE DRELICH CPA

(NAME)

8211 W. BROWARD BLVD. SUITE 200

(P.O. BOX NOT ACCEPTABLE)

PLANTATION, FLORIDA 33324

(CITY/STATE/ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

SIGNATURE :



DATE :

MARCH 6, 1998