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3/12/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: AMAZON CAFE, INC.

AUDIT NUMBER.....H98000004864

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

CERT. OF STATUS..0

PAGES..... 1

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H98-4864

ARTICLES OF INCORPORATION

Article 1: Name of Corporation AMAZON CAFE, INC.
Address of Corporation 3351 NORTHEAST 32nd STREET
FORT LAUDERDALE, FLORIDA 33308

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CARLOS ARAGAO
and
REGISTERED OFFICE: 2121 NORTHEAST 62nd STREET
FORT LAUDERDALE, FLORIDA 33308
I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

 3/11/98
Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.
1. CARLOS ARAGAO
2121 NORTHEAST 62nd STREET
FORT LAUDERDALE, FLORIDA 33308

Article 5: The Name and Address of the INCORPORATOR is:

CARLOS ARAGAO
2121 NORTHEAST 62nd STREET
FORT LAUDERDALE, FLORIDA 33308

In witness whereof, I have subscribed my name


Signature of Incorporator

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

CARLOS ARAGAO

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