

P98000038624

Department of State

Division of Corporations

PO Box 6327

Tallahassee, Florida 32314

500002493595--4

-04/20/98--01058--024

*****70.00 *****70.00

SUBJECT: Theatro CafeHaus, Inc.

→ Translation is
"Theater Coffee House,
Inc."

Enclosed is an original and (1) one copy of the articles of incorporation and a check for \$70.00 to cover the filing fee.

Roy Wiley

21 N. Hepburn Ave., Ste. 20

Jupiter, FL 33458

561-744-9547

Cafehaus is one word.

FILED

98 APR 29 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-8966

TA-4/29/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 22, 1998

ROY WILEY
21 N HEPBURN AVE, STE 20
JUPITER, FL 33458

SUBJECT: THEATRO, INC.
Ref. Number: W98000008966

We have received your document for THEATRO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

① The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

✓ The name of the entity must be identical throughout the document.

✓ PLEASE REMOVE THE EXTRA INC. FROM THE TOP OF THE SECOND PAGE AND FROM THE REGISTERED AGENT'S CERTIFICATE. ARE YOU SURE ABOUT THE SPELLING FOR "THEATRO"? *DO NOT*
YES - IT IS ITALIAN.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 798A00021660

Thanks

561-744-9547

ARTICLES OF INCORPORATION

OF

Theatro Cafehaus, Inc.

I, the undersigned natural person of the age of twenty-one years or more, do make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Theatro / Cafehaus, Inc. whose principal office is located at its registered office in the state of Florida is to be located at 149 Fern Street, Jupiter, Florida 33458 in the county of Palm Beach.

ARTICLE II - TERM OF EXISTANCE

The period of duration of the corporation is perpetual unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in restaurant and catering business or any other business or any other act or activities for which corporations may be organized under the General Statutes of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue 10,000 (ten thousand) shares of common stock with no par value.

ARTICLE V - OFFICERS DIRECTORS

The number of directors constituting the initial board of directors shall be one and the name and address of the person who is to serve as the director until the first meeting of the shareholders or until their successors can be elected and qualified is:

NAME	POST OFFICE ADDRESS
Reinhard Edler	149 Fern Street Jupiter, Florida 33458

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TALLAHASSEE, FLORIDA

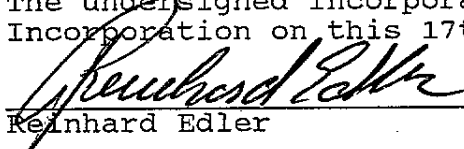
Page 2 - Articles of Incorporation,
THEATRO CAFEHAUS, INC.

ARTICLE VI - INCORPORATOR

The name and mailing address of the incorporator is as follows:

NAME	POST OFFICE ADDRESSES
Reinhard Edler	149 Fern Street Jupiter, Florida 33458

The undersigned Incorporator has executed these Articles of Incorporation on this 17th day of April, 1998


Reinhard Edler

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 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 of Florida.

1. The name of the corporation is:
Theatro Cafehaus, Inc.
2. The name and address of the registered agent and office is:
Reinhard Edler
149 Fern Street
Jupiter, Florida 33458

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 the 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: _____

Reinhard Edler

Date: _____

4.17.98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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