MORGAN & HENDRICK

HUGH J. MORGAN JAMES T. HENDRICK RALF G. BROOKES

WAYNE LARUE SMITH

317 WHITEHEAD STREET KEY WEST, FLORIDA

W. CURRY HARRIS HILARY U. ALBURY (RETIRED)

May 8, 1998

Via Federal Express

State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Articles of Incorporation

Cafe Sabor, Inc.

*****70.00 ****70.00

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Cafe Sabor, Inc. to be filed in the records of the Division of Corporations. Also enclosed please find this firm's check in the amount of \$70.00 for the applicable filing fee.

Finally, I enclose an addressed, stamped envelope for your convenience in returning the receipt for filing to me. Please contact me at (305) 296-5676 if you should have any questions regarding this request. I appreciate your assistance with this matter.

Sincerely,

Chia Miller

Paralegal

Enclosures

Ms. Tamarah M. Balbontin, w/enclosures cc:

ARTICLES OF INCORPORATION

of

CAFE SABOR, INC.

APPROVED AND FILED 98 MAY 11 PM 2: 0

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, being a fiatural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

FIRST: The name of this corporation shall be CAFE SABOR, INC.

SECOND: This corporation may engage in any activity or business permitted under the laws of the United States and under the State of Florida, and this corporation is authorized to conduct all such activities and business in the corporate name.

THIRD: The maximum shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of voting common stock, each share having a par value of One Dollar (\$1.00).

FOURTH: The name and address of the undersigned subscriber to these Articles of Incorporation is as follows:

NAME ADDRESS

Tamarah M. Balbontin 3510 San Jose West

Tampa, Florida 33629

FIFTH: This corporation shall have not less than one (1) nor more than seven (7) directors. The initial director, who shall serve until the shareholders elect successor director or directors, is:

NAME ADDRESS

Tamarah M. Balbontin 3510 San Jose West Tampa, Florida 33629

SIXTH: The street address of the initial registered office of this corporation is 1546 South Dale Mabry Highway, Tampa, Florida 33629, and the name of its Registered Agent at such address is Tamarah M. Balbontin.

SEVENTH: The principal office of the corporation shall be 1546 South Dale Mabry Highway, Tampa, Florida 33629.

EIGHTH: The duration of the corporation is perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

NINTH: These Articles of Incorporation may be amended in the manner provided by Florida law.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed to these Articles of Incorporation, this 4th day of May, 1998.

TAMARAH M. BALBONTIN

STATE OF FLORIDA	_
COUNTY OF MONROE	

The foregoing instrument was acknowledged before me this 4th day of May, 1998, by Tamarah M. Balbontin, who is personally known to me OR who produced ____

as identification.

My Commission Expires: 10/14/2000

NOTARY PUBLIC - State of North Carolina

Thiaring L. Miller

MY COMMISSION # CC 593473 EXPIRES: October 14, 2000 Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That CAFE SABOR, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1546 South Dale Mabry Highway, Tampa, Florida 33629, has named Tamarah M. Balbontin whose address is 1546 South Dale Mabry Highway, Tampa, Florida 33629 as its Agent to accept service of process within this State.

ATED: May 4 , 199

Tamaral M. Balbontin

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I HEREBY ACCEPT to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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Tamarah M. Balbontin Registered Agent