

P98000056521

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 PM 2:24

Miami, Fl. June 19, 1998

Fla. Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

400002568064--2
-06/22/98-01089-018
***122.50 ***122.50

Dear Sirs:

Attached you will find a money order for \$ 122.50 and two copies of The Articles
of Incorporation of "La Tropical Coffee Shop, Inc."

As soon as the certify of the Incorporation was issued please mail it to:

Mary R. Puig
P.O. Box 450314
Miami, Fl. 33245-0314

Thank for all your kind of attention to this matter.

Sincerely yours.

La Tropical Coffee Shop, Inc.

D. BROWN JUN 24 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 PM 2:24

ARTICLES OF INCORPORATION
OF
LA TROPICAL COFFEE SHOP, INC.

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I
NAME

The name of the corporation shall be: LA TROPICAL COFFEE SHOP, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Article of Incorporation with the Department of State, of the State of Florida.

ARTICLE III
PURPOSE AND POWERS

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Law and the laws of the United States of America and shall have all the powers set forth in said laws.

ARTICLE IV
CAPITAL STOCK

The amount of Capital Stock authorized shall consist of: Five hundred (500) shares of common stock having a par value of One Dollar (\$ 1.00) per share , payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of this corporation.

ARTICLE V
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than: Five hundred Dollars (\$ 500.00).

ARTICLE VI
INITIAL CORPORATE ADDRESS AND
INITIAL REGISTERED OFFICE AND AGENT

The initial street address of this corporation is:
1862 W. Flagler St. Miami, Fl. 33135

The street address of the initial registered office of this corporation is: 1862 W. Flagler St. Miami, Fl. 33135

The name of the initial Registered Agent of this corporation at that address is: IBRAHIM CORDOVA.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by action in accordance with the provisions of the By-Laws.

The names and addresses of the initial Directors of this corporation are: IBRAHIM CORDOVA and JUANA M. AZANZA all at 1862 W. Flagler Street Miami, Fl. 33135

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator of this corporation is : IBRAHIM CORDOVA at 1862 W. Flagler Street Miami, Fl. 33135.

ARTICLE IX
AMENDMENT

Unless otherwise set forth herein, the corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservations.

IN WITNESS WHEREOF, the above named incorporators subscribed their names this 19th day of June 1998.

Ibrahim Cordova

IBRAHIM CORDOVA

STATE OF FLORIDA)

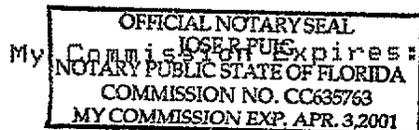
SS:

COUNTY OF DADE)

BEFORE ME, the undersigned officer, this day personally appeared, IBRAHIM CORDOVA

To me well known and well known to be the person described in and who subscribed her name to the foregoing Articles of Incorporation and acknowledged before me, that he executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid this 19th day of June of 1998.



Jose R. Puig
Notary Public, State of Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 PM 2:24

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the following is submitted: LA TROPICAL COFFEE SHOP INC., desiring to organize or qualify under the laws of State of Florida, with its principal place of business at MIAMI, State of Florida, has named IBRAHIM CORDOVA ; whose address is:1862 W.Flagler Street. MIAMI, FLORIDA 33135. Agent to accept service of process within Florida.

LA TROPICAL COFFEE SHOP, INC.

By: Ibrahim Cordova
IBRAHIM CORDOVA- Director

Date: June 19th, 1997

Having been named as Registered Agent to accept services 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.

Ibrahim Cordova
IBRAHIM CORDOVA

Date: June 19th., 1996