

TRANSMITTAL LETTER

P9800006 4669

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 1321 EAST CAFE, INC.

(Proposed corporate name - must include suffix)

000002593740--0
-07/21/98--01030--012
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ZILIA QUINTANA

Name (Printed or typed)

210-174 street # 1015

Address

N. MIAMI BEACH, FL 33160

City, State & Zip

(305) 932-3831

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 21 AM 8:39

NOTE: Please provide the original and one copy of the articles.

149
07-23-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 JUL 21 AM 8:39

ARTICLE I NAME

The name of the corporation shall be:

1321 EAST CAFE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1321 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

4,000 shares at \$ 10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

F.M. & CO. FREDERICK MINAYA
602 N.E. 167th STREET, N. MIAMI BEACH, FL. 33162

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ZILIA QUINTANA _ 210-174 st. # 1015 N. MIAMI BEACH, FL. 33160
PRESIDENT

Z. Quintana

Signature/Incorporator

7/15/98

Date

(An additional article must be added if an effective date is requested.)

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

Fred Minaya

Signature/Registered Agent

7/15/98

Date

F.M. & CO.
602 N. E. 167 Street
Miami, Florida 33162