

SENT BY: RUDEN MCCLOSKEY

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8/13/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,  
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NAME: THE THREE BEAN CYBER CAFE, INC.

AUDIT NUMBER.....H98000015044

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

CERT. OF STATUS..0

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**ARTICLES OF INCORPORATION  
OF  
THE THREE BEAN CYBER CAFE, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

**The Three Bean Cyber Cafe, Inc.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is 12981 Blue Lake Drive, Wellington, Florida 33414.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

Prepared by: Michael H. Krul, Esq., FL Bar #0196954  
Ruden McClosky, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
FTL:345992;1 (954) 764-6660

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**ARTICLE IV****ADDRESS OF REGISTERED OFFICE IN THIS STATE**


The street address of the initial registered office of this Corporation in the State of Florida is 12798 W. Forest Hill Blvd., Suite 204, Wellington, Florida 33414 and the initial registered agent of this Corporation at that address shall be Scott M. Sander.

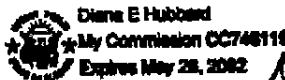
**ARTICLE V****INCORPORATOR**

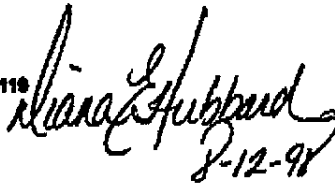
The name and street address of the persons signing these Articles of Incorporation is:

Richard L. Shulman  
12981 Blue Lake Drive  
Wellington, Florida 33414

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 12th day of August, 1998.

 President  
Richard L. Shulman  
Incorporator



  
8-12-98

Prepared by: Michael H. Krul, Esq., FL Bar #0196954  
Ruden McClosky, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6660

FTL:345992:1

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**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT**

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



Scott M. Sander  
Registered Agent

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