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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

VELEZ CAFE GALLERIA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
VELEZ CAFE GALLERIA, INC.**

I, the undersigned incorporator, hereby make, subscribe and acknowledge, and file with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name and mailing address of this Corporation shall be:

VELEZ CAFE GALLERIA, INC.
2332 Biscayne Boulevard
Miami, Florida 33137

ARTICLE II - EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of one cent par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The principal street address of the initial registered office of this Corporation is 2332 Biscayne Boulevard, Miami, Florida 33137 and the name of the

PREPARED BY: William M. Bustamante, Esq.
782 N.W. 42 Avenue, Sta. 635
Miami, Fl 33126
Fla. Bar No.: 829048
(305) 444-7767

The foregoing, articles of incorporation, were acknowledged before me on this 25 day of September, 1998 by IGNACIO VELEZ, who is personally known to me or who has produced his FLORIDA DRIVER'S LICENSE, as identification and who did take an oath.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address(es) of the person(s) signing these articles is (are):

IGNACIO VELEZ 621 N.E. 31st Street
Miami, Florida 33137

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have)
executed these articles of incorporation this 23 day of September, 1998.

~~IGNACIO VELEZ~~

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing, articles of incorporation, were acknowledged before me on this 23 day of September, 1998 by IGNACIO VELEZ, who is personally known to me or who has produced his FLORIDA DRIVER'S LICENSE, as identification and who did take an oath.

Print _____
NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:



W. Bustamante
MY COMMISSION # CC70041 EXPIRES
December 26, 2001
BONDED THRU TROY FAIR INSURANCE INC.

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

In compliance with Section 607.034 of the Florida Statutes, the following
is submitted:

VELEZ CAFE GALLERIA, INC.

desiring to organize or qualify under the laws of the State of Florida,
with its principal office, as indicated in the Articles of Incorporation, in the
City of Miami, County of Dade, State of Florida, has named IGNACIO VELEZ, 621
N.E. 31st Street, Miami, Florida 33137, as its agent to accept service of
process within the State of Florida.

ACKNOWLEDGMENT

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

Dated this 23 day of September, 1998.



IGNACIO VELEZ
AS REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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