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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: EUROPEAN CAFE INC.

AUDIT NUMBER..... H98000018261

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

CERT. OF STATUS .. 0

PAGES..... 4

CERT. COPIES.....1

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Articles of Incorporation of European Cafe Inc.

l Name

The name of the corporation is European Cafe Inc.

II Duration

The corporation shall have a perpetual existence.

III Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IV Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1, per share,

V Address

The principal place of business of the corporation shall be:

1907 Collins Avenue Miami Beach, Florida 33139

This instrument prepared by:

Marty Patrick, Esquire

Martin Howard Patrick, P.A. 1141 Kane Concourse Bay Harbor Islands, Florida 33154 (305) 867-8400

Florida Bar Number: 341320

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#### VI Initial Board Of Directors

The initial Board of Directors consists of 1 member(s). This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The name(s) and address(es) of the initial Board are:

Erdogan Atas 1907 Collins Avenue Miami Beach, Florida 33139

> VII Incorporator

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

Erdogan Atas 1907 Collins Avenue Miami Beach, Florida 33139

Incorporator

State of Florida County of Miami-Dade

The foregoing Articles of incorporation of European Cafe Inc. were acknowledged before me on August 28, 1998, by as incorporator

) who is personally known to me

who produced .

as identification.

Notary Public

MARTY PATRICK
SOMMISSION # CC 469888
EXPIRED JUN 7, 1989
SOMED THE
ATLANTIC BONDING CO., INC.

H98000018261

### H98000018261

Certificate Of Designation Of Place Of Business Or Domicile For The Service Of Process Within This State Naming Agent Upon Whom Process May Be Served

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That European Cafe Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Miami Beach, County of Miami-Dade, State of Florida, has named:

Marty Patrick, Esquire

1141 Kane Concourse Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the State.

#### **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 the Florida Statutes relative to keeping open the aforesaid office.

Marty Patrick, Esquire

Resident Agent

August 28, 1998

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SECRETARY OF STATEA

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