

P99000068649

BERT MOORE, P.A.
ATTORNEY AT LAW
1150 JOHN SIMS PARKWAY
POST OFFICE BOX 950
NICEVILLE, FLORIDA 32588-0950

EFFECTIVE DATE
7-25-99

(850) 678-6883
FAX (850) 678-4210

FILED
99 JUL 28 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 26, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed please find the Articles of Incorporation for Bolsa Café, Inc., and a Certificate Designating Place of Business or Domicile For the Service of Process Within this State, Naming Agent Upon Whom Process May be Served along with a check for \$70 filing fees.

Should you have any further questions, please contact me at (850) 678-6883.

Sincerely,



Bert Moore

Enclosure

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-07/28/99-01062-009
*****70.00 *****70.00

CB
8-3-99
W. G. G.

ARTICLES OF INCORPORATION EFFECTIVE DATE
7-25-99
OF
BOLSA CAFE, INC.

ARTICLE I - NAME

The name of this corporation is BOLSA CAFE, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on July 25, 1999

ARTICLE III - PURPOSE

This corporation is organized for the purpose to for subcontracting and for transacting any or all-lawful business as allowed under the laws of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One-Penny (.01) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 702 NW Anchors, Fort Walton Beach, Florida 32548.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1150 John Sims Parkway, Niceville, Florida 32578, and the name of the initial registered agent of this corporation at this address is Bert Moore.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director and officer of this corporation is, Joey Frank Gonzalez, 702 NW Anchors, Fort Walton Beach, Florida 32548, and Kristine Ann Gonzalez, 702 NW Anchors, Fort Walton Beach, Florida 32548.

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ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is Joey Frank Gonzalez, 702 NW Anchors, Fort Walton Beach, Florida 32548.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

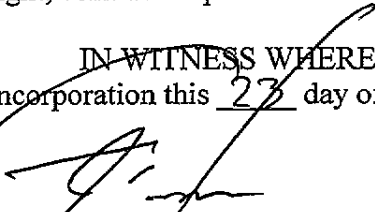
ARTICLE X - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23 day of July, 1999.



Joey Frank Gonzalez

STATE OF FLORIDA
COUNTY OF OKALOOSA

Joey Frank Gonzalez, who is personally known to me, acknowledged the foregoing instrument before me this 23rd day of July 1999.



Notary Public

Stamp:

Personally Known X OR Produced Identification _____

Type of Identification Produced: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: First-that, BOLSA CAFE, INC. desiring to organize under the laws of the State of Florida with its principal office at 702 NW Anchors, Fort Walton Beach, Florida 32548, has named Bert Moore located at 1150 John Sims Parkway, Niceville, Florida 32578, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

Dated this 23rd day of July 1999.

By: Matt Vard
Resident Agent

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