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TRANSMITTAL LETTER

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

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SUBJECT: DAVANI'S CAFE, INC.

Dear Sir or Madam:

Please find enclosed for filing, an original and one (1) copy of the articles of incorporation and a check for $70.00 filing fee.

FROM: Feridoon Davani
802 East Waters Ave.
Tampa, FL. 33604
Daytime phone: (813) 971-3256

Feridoon Davani
Feridoon Davani

Dear FL. Dept. of State
Please return my
documents to my home
address (No mailbox at cafe
yet) Feridoon Davani
1807 E.109th Ave.
Tampa, FL. 33612
Thank you!

NOTE: The original and one copy of articles enclosed under cover of this letter.

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.

ARTICLE I   NAME
The name of the corporation shall be:

DAVANI'S CAFE, INC.

ARTICLE II   PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

802 East Waters Avenue, Tampa, FL. 33604

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

One Thousand (1,000) Shares of No-Par Value.

ARTICLE IV   INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:

Feridoon Davani, 802 East Waters Ave., Tampa, FL. 33604

ARTICLE V   INCORPORATOR
The name and address of the incorporator(s) to these Articles of Incorporation are:

Feridoon Davani, 802 East Waters Ave., Tampa, FL. 33604

_____   9-9-99
Signature/Incorporator: Feridoon Davani   Date

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.

_____   9-9-99
Signature/Registered Agent   Date
Feridoon Davani