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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CAFE SABROSO CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION**OF****CAFE SABROSO CORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CAFE SABROSO CORPORATION

The principal place of business of this corporation shall be:

**4800 WEST FLAGLER STREET
SUITE 1 and 2
MIAMI, FLORIDA 33134**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 AT \$ 1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME: Carmen Dulzaides
TITLE: President/Treasurer
ADDRESS: 9741 NW 31st Street
Miami, Florida 33172

NAME: Enrique de la Barca
TITLE: Vice President/Secretary
ADDRESS: 255 West 24th Street, Apt. 404
Miami Beach, Florida 33140

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

NAME: Carmen Dulzaides
TITLE: President/Treasurer
ADDRESS: 9741 NW 31st Street
Miami, Florida 33172

NAME: Enrique de la Barca
TITLE: Vice President/Secretary
ADDRESS: 255 West 24th Street, Apt. 404
Miami Beach, Florida 33140

ARTICLE VII REGISTERED AGENT

The name and street address of the Registered Agent to these articles of incorporation is:

Tomas A. Pila
2525 SW 3rd Avenue, Suite 304
Miami, Florida 33129

This instrument prepared by:

Tomas A. Pila, Attorney at Law
2525 SW 3rd Avenue, Suite 304
Miami, FL 33129
Fla. Bar No.: 102520

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IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this 19 day of November, 1999

Signature(s) of Incorporator(s)

B. de la Torre
Dulzide

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **CAFÉ SABROSO CORPORATION**
2. The name and address of the registered agent and office is:

Tomas A. Pila
2525 SW 3rd Avenue, Suite 304
Miami, Florida 33129

SIGNATURE

B. de la Torre
(Corporate Officer)

TITLE

Vice President

DATE

11/19/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

APR
(Registered Agent)

DATE

11/19/99

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