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FILED

99 DEC -8 PM 4:17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CAFÉ MILLENNIUM, INC. BAYARDO ORTEGA 23337 HARBORVIEW RD. CHARLOTTE HARBOR, FL 33980

> 000003064270--6 -12/08/99--01042--009 *****87.50 *****87.50 __

DEC 4, 1999

Attn: Charter Section

Ref: CAFÉ MILLENNIUM INC.

Enclosed are articles of Incorporation, original and one copy of CAFÉ MILLENNIUM, INC. along with a check in the amount of \$87.50, the fee to incorporate.

Thank you for your immediate attention to this filing.

Very truly yours,

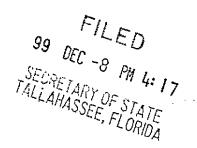
BAYARDO ORTEGA CAFÉ MILLENNIUM, INC.

encl.'s: Articles of Incorporation Check for \$87.50

ARTICLES OF INCORPORATION

OF

CAFÉ MILLENNIUM, INC.



ARTICLE I

The name of the corporation is: CAFÉ MILLENNIUM, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which professional service corporations may be incorporated under the Florida Prefessional Service Corporation and Limited Liability Company Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited. No shareholder or other person shall have any preemptive right whatsoever.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is: 23337 HARBORVIEW RD. CHARLOTTE HARBOR, FL 33980

The initial registered Agent at this office is . BAYARDO ORTEGA 23337 HARBORVIEW RD. CHARLOTTE HARBOR, FL 33980

ARTICLE VI

The name and address of the incorporator-subscriber is as follows: BAYARDO ORTEGA 23337 HARBORVIEW RD. CHARLOTTE HARBOR, FL 33980

ARTICLE VII

SECRETARY OF PM 4:17 The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve & director until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

BAYARDO ORTEGA 23337 HARBORVIEW RD.

CHARLOTTE HARBOR, FL 33980

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

BAYARDO/ØRTEGA 23337 HYKBORVIEW RD.

CHARLOTTE HARBOR, FL 33980

The undersigned incorporator has executed these Articles of __ day of <u>Process</u> 1999. Incorporation/this

BAYARDO/ O

STATE OF FLORIDA - COUNTY OF CHARLOTTE

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 4/4 day 1)e (e.

Charlie Dubbaneh Expires April 12, 2002

NOTARY PUBLICATION F FLORIDA