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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CAFE PORTENZA, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
CAFÉ PORTENZA, INC.

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 this corporation is CAFÉ PORTENZA, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on January 1, 2004.

ARTICLE III PRINCIPAL OFFICE

The physical address of this corporation shall be:

610 NW 8th Street
Dania Beach, FL 33004

The mailing address of this corporation shall be:

PO Box 477
Dania Beach, FL 33004

ARTICLE IV SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Marcela S Ferragut President, Secretary	610 NW 8 th Street Dania Beach, FL 33004

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

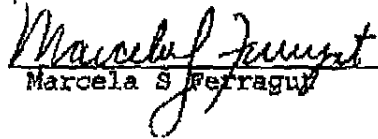
The name and Florida street address of the initial registered agent are:

Marcela S Ferragut
610 NW 8th Street
Dania Beach, FL 33004

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

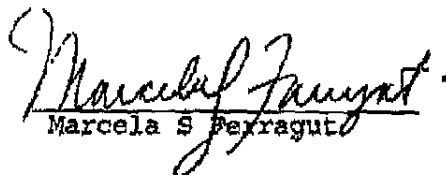
Marcela S Ferragut
610 NW 8th Street
Dania Beach, FL 33004


Marcela S Ferragut

October 11th 2003
Date

ACKNOWLEDGMENT:

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.


Marcela S Ferragut

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