

01/19/2005 10:02:00 AM 7823 BLACKSTONE PAGE 8
Page 1 of 1

P05000016408

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000026669 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

RECEIVED BY STATE
ALABAMASEL FLORIDA

05 FEB - 1 AM 9:00

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CAFFE SEGESTA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

V. INGRAM

H05000026669

FILED

05 FEB -1 AM 9:00

**ARTICLES OF INCORPORATION
OF
CAFFE SEGESTA, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: CAFFE SEGESTA, INC..

ARTICLE II

The street address of the principal office of the Corporation is: 7491 North Federal Highway, Suite C-17, Boca Raton, FL 33487.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 1930 Harrison Street, Suite 209, Hollywood, Florida, 33020. The initial registered agent for the Corporation at that address is: Martin E. Feldman, Esq..

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Antonia Como	7491 North Federal Highway, Suite C-17, Boca Raton, FL 33487

H05000026669

H05000026669

FILED

05 FEB -1 AM 9:00

Pietro Como

7491 North Federal Highway, Suite C-17, Boca Raton, FL 33487
TALLAHASSEE, FLORIDA

ARTICLE VI

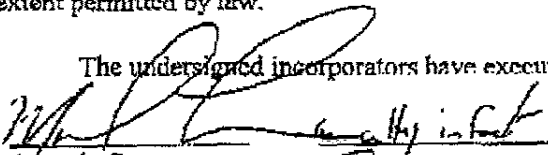
The names and street addresses of the persons signing these articles of incorporation are:


Names	Addresses
Antonia Como	7491 North Federal Highway, Suite C-17, Boca Raton, FL 33487
Pietro Como	7491 North Federal Highway, Suite C-17, Boca Raton, FL 33487

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporators have executed these articles of incorporation.



 Antonia Como
 Incorporator


 Pietro Como
 Incorporator

Date 2-1-05
 Date 2-1-05

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CAFFE SEGESTA, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


 Martin E. Feldman, Esq.
 Registered Agent

Date 2-1-05

H05000026669