

PO6000115185

(Requestor's Name)



26520 Agoura Road, Calabasas, CA 91302

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

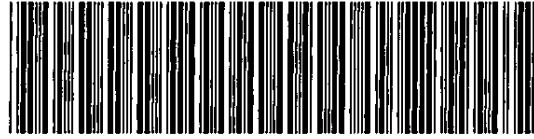
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900079266539

09/06/06--01026--002 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP -6 PM 2:15

Am 9/11/06

ARTICLES OF INCORPORATION
OF
cafe genovese 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 the Corporation shall be: cafe genovese Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1515 County Rd. 210, Suite 108, Jacksonville, Florida 32259

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Debra Genovese

Vice President: Mario Genovese

Treasurer: Debra Genovese

Secretary: Debra Genovese

Directors:

Debra Genovese, 4605 Pecos Ct., Jacksonville, Florida 32259

Mario Genovese, 4605 Pecos Ct., Jacksonville, Florida 32259

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP -6 PM 2: 15

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

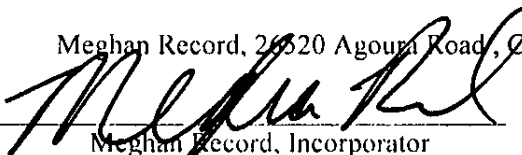
The name and Florida street address of the initial registered agent is:


Debra Genovese, 4605 Pecos Ct., Jacksonville, Florida 32259

ARTICLE VI INCORPORATOR

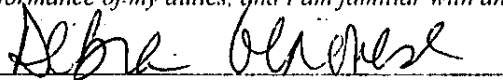
The name and address of the incorporator to these Articles of Incorporation is:

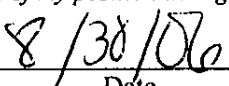
Meghan Record, 26520 Agoura Road, Calabasas, California 91302


Meghan Record, Incorporator


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.


Debra Genovese, Registered Agent


Date