

2/25/2008 11:03 AM FROM: 239-597-5623 TO: Law Office of Kent A. Skrivan, P.C. (850) 617-6381 PAGE: 002 OF 006
Division of Corporations Page 001 of 001

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FLORIDA PROFIT/NON PROFIT CORPORATION

M & M's Cafe, Inc.

Certificate of Status	1
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F A X

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• **The Law Offices of Kent A. Skrivan**
• 801 Laurel Oak Drive, Suite 705
• Naples, Florida 34108
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To: Florida Department of State
Fax number: 18506176381

From: Marsha DeFrancesco
Fax number: 239-597-5623
Business phone: 239-597-4500
Home phone:

Date & Time: 2/25/2008 11:43:53 AM
Pages: 6
Re:

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ARTICLES OF INCORPORATION

OF

M & M'S CAFE, INC.

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is M & M'S CAFE, INC.

ARTICLE II
PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 1200 5th Avenue South, Naples, Florida 34102

The mailing address of the Corporation shall be 1200 5th Avenue South, Naples, Florida 34102

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

ARTICLE IV
DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by:
Kent A. Skrivan, Esq.
Law Offices of Kent A. Skrivan, PLLC
801 Laurel Oak Drive, Suite 705
Naples, Florida 34108-2754
(239) 597-4500
Florida Bar No. 0893552

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ARTICLE V
DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and street address of the initial director is:

Matthew A. Moen
1200 5th Avenue South
Naples, Florida 34102

ARTICLE VI
CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value voting common stock.

ARTICLE VII
INITIAL REGISTERED AGENT AND ADDRESS

The name of the Corporation's initial registered agent is MATTHEW A. MOEN. The address of the registered agent is 1200 5th Avenue South, Naples, Florida 34102.

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is:

Matthew A. Moen
1200 5th Avenue South
Naples, Florida 34102

ARTICLE IX
INDEMNIFICATION

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

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IN WITNESS WHEREOF, the Incorporator, MATTHEW A. MOEN has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

Dated this 25th day of February, 2008.

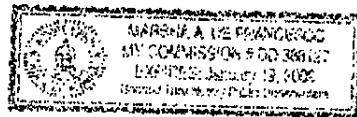
Matthew A. Moen
Mathew A. Moen, Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 25th day of February, 2008, by MATTHEW A. MOEN, who is personally known to me or who produced a drivers' license or identification and who did take an oath.

Margie A. LeFlore
NOTARY PUBLIC
Commission Expiration:



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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is M & M'S CAFE, INC.
2. The name and address of the registered agent and registered office of the corporation is:

Matthew A. Moen
1200 5th Avenue South
Naples, Florida 34102

Signed this 25th day of February, 2008.

By: Matthew A Moen L.S.
MATTHEW A. MOEN, Incorporator

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the 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 the 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.

Date February 25, 2008

Matthew A Moen
MATTHEW A. MOEN

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