

PO3000100536

Division of Corporations

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Division of Corporations  
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From:  
Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516)935-3940  
Fax Number : (516)935-3088

**FLORIDA PROFIT CORPORATION OR P.A.**

**ANGELINA'S NEW YORK CAFE INC.**

Certificate of Status	1
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

**Angelina's New York Cafe Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**Angelina's New York Cafe Inc.**

3861 Tamiami Trl. East  
Naples, FL 34112

ARTICLE III SHARES

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

**1,500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Leo J. Fragiaco**  
231 Cays Drive  
Naples, FL 34114

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Leo J. Fragiaco - 231 Cays Drive, Naples, FL 34114 - President**  
**Mario Miccio - Lakewood Estates, Naples, FL 34112 - Vice President**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Leo J. Fragiaco - 231 Cays Drive, Naples, FL 34114**  
**Mario Miccio - Lakewood Estates, Naples, FL 34112**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of September 2003.

  
Leo J. Fragiaco - Signature

  
Mario Miccio - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Angelina's New York Cafe Inc.

2. The name and address of the registered agent and office is:

Leo J. Fragiocomo

Name

231 Cays Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Naples, FL 34114

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Leo J. Fragiocomo  
SIGNATURE

September 11th, 2003

(Date)

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