# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# ARTICLES OF INCORPORATION

of

#### CAFÉ TAORMINA, INC.

# ARTICLE I

The name of this corporation shall be CAFÉ TAORMINA, INC., and its principal place of business shall be 804 Southern Boulevard, West Palm Beach, Florida 33405.

#### ARTICLE II

The corporation may engage in any activity or bushess permitted under the laws of the United States and of the state of Florida.

#### ARTICLE III

The maximum number of shares of capital stock which the corporation is authorized to have at any time is ONE HUNDRED (100) shares of common stock at \$1.00 par value.

# ARTICLE IV .\_ . ..

The corporation shall have perpetual existence.

#### ARTICLE V

The initial registered office of this corporation shall be 804 Southern Boulevard, West Palm Beach, Florida 33405, and the initial registered agent of this corporation at such office shall be ROBERTA CURCURUTO, who, upon accepting this designation agrees

to comply with the provisions of Sections 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

# ARTICLE VI

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than three (3). The name and address of the Directors constituting the initial Board of Directors are: ROBERTA CURCURUTO and ANTONIO ZUCCARELLI, 804 Southern Boulevard, West Palm Beach, Florida 33405.

# ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is: ROBERTA CURCURUTO, 804 Southern Boulevard, West Palm Beach, FL 33405.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned does make and file these Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true. Accordingly, she has set her hand and seal this 

Hh day of APRIL, 2000.

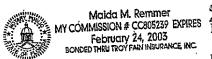
Kohnta Curcurto
ROBERTA CURCURUTO

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this

the day of APRIL, 2000 by ROBERTA CURCURUTO, who is personally known to me or who has produced \_\_\_\_\_\_\_ as identification.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent for the corporation known as CAFÉ TAORMINA, INC.

Dated this 4th day of APRIL, 2000

ROBERTA CURCURUTO

SECRETARY OF STATE