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\* ALSO ADMITTED IN DISTRICT OF COLUMBIA  
AND NEW YORK  
\*\* ALSO ADMITTED IN DISTRICT OF COLUMBIA  
AND PENNSYLVANIA

August 24, 2000

Secretary of State  
Division of Corporations  
409 East Gain Street  
Tallahassee, FL 32399

000003375260--1  
-08/28/00--01121--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation of Cafe Lorenzo, Inc.  
File Number 6-20-43

Dear Sir/Mam:

Enclosed please find our law firm's check in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) for the filing of the enclosed Articles of Incorporation and Certificate of Designation of Registered Agent relating to the above referenced Corporation. Please file the Articles and return a copy of the filed articles in the enclosed self-addressed stamped envelope. Thank you for your assistance with this matter.

Very truly yours,

*Marla E. Katz*

Marla E. Katz  
Legal Assistant

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/mek  
Enclosures

8/31

**ARTICLES OF INCORPORATION**

**OF**

**CAFE LORENZO, INC.**

**ARTICLE I**

**NAME**

The name of this corporation is

**CAFE LORENZO, INC.**

**ARTICLE II**

**PURPOSE**

This corporation is organized for the following purposes:

1. To own and operate a Cafe and/or Restaurant.
2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him/her from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of

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TALLAHASSEE, FLORIDA

directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### ARTICLE IV

##### TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is *4501 S. Ocean Blvd. #1, Highland Beach, FL 33487*. The initial registered agent of this corporation is *Lorenzo Sciortino* with his address at *4501 S. Ocean Blvd. #1, Highland Beach, FL 33487*. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director, initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

*Lorenzo Sciortino - 4501 S. Ocean Blvd. #1, Highland Beach, FL 33487*  
*Rosaria Sciortino - 4501 S. Ocean Blvd. #1, Highland Beach, FL 33487*  
*Cosimo Piediscalzi - 700 Appleby Street, Boca Raton, FL 33487*

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

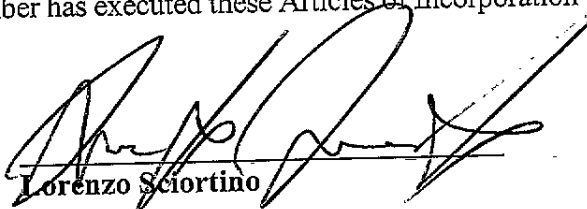
ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

*Lorenzo Sciortino - 4501 S. Ocean Blvd. #1, Highland Beach, FL 33487*

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16<sup>th</sup> day of August, 2000

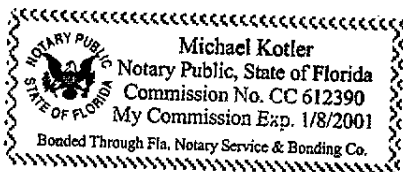
  
Lorenzo Sciortino

STATE OF FLORIDA                    )  
  )ss.  
COUNTY OF PALM BEACH        )

Sworn to and subscribed before me this 16<sup>th</sup> day of August, 2000, by Lorenzo Sciortino, who is personally known to me (or who has produced \_\_\_\_\_ as identification) and who did take an oath.

  
\_\_\_\_\_  
Notary Public, State of Florida

(SEAL)



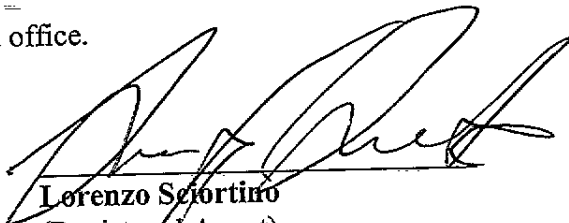
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That *CAFE LORENZO, INC.*, is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of **Boca Raton**, County of **Palm Beach**, State of **Florida** has named *Lorenzo Sciortino*, located at *4501 S. Ocean Blvd., Boca Raton, FL 33487* its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

  
**Lorenzo Sciortino**  
(Registered Agent)

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