

PO0000106390
SIR TAX Accounting, Consulting, IRS Representation, & Strategic Tax Planning.

801 South Federal Highway, Hollywood, Fl. 33020 ~ Telephone (954) 922-1903 ~ Facsimile (954) 926-6770

Of Counsel:

R. Kevin Cross, E.A.,
-- Enrolled Agent,
Accountant, Financial Counselor.

~ R. Kevin Cross, E.A. -
is enrolled to represent taxpayers
before the Internal Revenue Service.

Steven R. Danielson, MA.
Masters Degree in Mathematics,
Staff Accountant, Consultant.

8 November 2000

Division of Corporations
Attn.: New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

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-11/14/00--01011--012
*****78.75 *****78.75

EFFECTIVE DATE

11/7/00

SUBJECT: CAFÉ ALESSIA, INC.

Dear Sirs:

Please incorporate the above referenced corporation effective November 8, 2000, and mail filed articles to:

Vincenzo Molinelli
1080 N. Federal Highway
Hollywood, FL 33020

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 (to include the filing fee and a certified copy of the articles).

Thank you for your continued assistance in these matters.

Sincerely,



R. Kevin Cross, E.A.
Accountant & Tax Consultant.

RKC/name of corporation
LETCORP.DOC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 13 AM 8:32

FILED



ARTICLES OF INCORPORATION
OF
CAFÉ ALESSIA, INC.

EFFECTIVE DATE
11/7/00

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: CAFÉ ALESSIA, INC.

The principal place of business of this corporation shall be:

1080 N. Federal Highway
Hollywood, FL 33020

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 NOV 13 AM 8:32

FILED

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at NO par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective November 7, 2000.

NP

ARTICLE V - OFFICERS & DIRECTORS

The name and street address of the initial officer and director , if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is:

Vincenzo Molinelli
President
1080 N. Federal Highway
Hollywood, FL 33020

Nieves Emigdia Perez Garcia
Secretary Treasurer
1843 Arthur Street
Hollywood, FL 33020

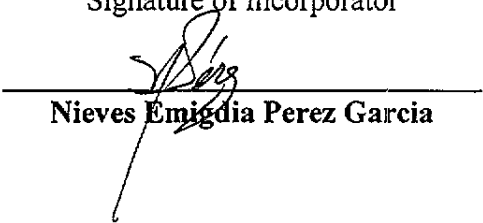
ARTICLE VI – INCORPORATOR

The name and street address of the incorporator to these articles of incorporation:

Nieves Emigdia Perez Garcia
1843 Arthur Street
Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this seventh day of November, 2000.

Signature of Incorporator



Nieves Emigdia Perez Garcia

STATE OF FLORIDA
COUNTY OF BROWARD.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

CAFÉ ALESSIA , INC.

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

R. KEVIN CROSS, EA
SIR TAX SERVICES, INC.
801 S. Federal Highway
Hollywood, FL 33020

00 NOV 13 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SIGNATURE  (Corporate Officer)

TITLE: President

DATED: November 07, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF THE FLORIDA STATUTES.

SIGNATURE  (Registered Agent)

DATED: November 07, 2000