

P010000018555

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

DON CAPPUCCINO, INC.

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01 FEB 20 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight FEB 20 2001

**H01-18804**

**Articles of Incorporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **DON CAPPUCCINO, INC.**

Address of Corporation: **4396 PINE TREE DRIVE  
MIAMI BEACH, FLORIDA 33140**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: **JEFF STERN**

REGISTERED OFFICE: **4396 PINE TREE DRIVE  
MIAMI BEACH, FLORIDA 33140**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

  
Signature of Registered Agent

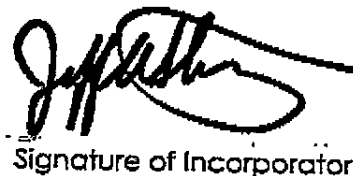
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JEFF STERN  
4396 PINE TREE DRIVE  
MIAMI BEACH, FLORIDA 33140**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

**H01-18804**