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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
06-21-01

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CASA VECCHIA CAFE INC.

Certificate of Status	0
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EFFECTIVE DATE

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ARTICLES OF INCORPORATION
OF
CASA VECCHIA CAFE INC.

Article I- Name

The name of this corporation is Casa Vecchia Cafe Inc.

Article II- Duration

This corporation shall have perpetual existence.

Article III- Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV- Capital Stock

This corporation is authorized to issue one hundred (100) shares of Ten Dollars (\$10.00) par value common stock.

Article V- Initial Registered Office and Agent

The street address of the registered office of this Corporation is 2120 Salzedo St., Coral Gables, Florida 33134, and the name of the initial registered agent of this Corporation at that address is Andres J. Iriondo.

Article VI- Initial Board of Directors

This Corporation shall have four (4) directors 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 directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Hector Leon Liberatore	2120 Salzedo St. Coral Gables, Fl. 33134
Vittorio Marcucci	2120 Salzedo St. Coral Gables, Fl. 33134
Flora C. de Marcucci	2120 Salzedo St. Coral Gables, Fl. 33134
Massimo Marcucci	2120 Salzedo St. Coral Gables, Fl. 33134

Prepared by:
Andres J. Iriondo
901 Ponce de Leon Blvd., Suite 501
Coral Gables, Fl. 33134
* Ph (305) 445-0611

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TALLAHASSEE, FLORIDA

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Article VII- Incorporator

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

Andres J. Iriondo
901 Ponce de Leon Blvd.
Suite 501
Coral Gables, Fl. 33134

Article VIII- Initial Officers

The initial officers of the Corporation are as follows:

Vittorio Marcucci	-President
Hector Leon Liberatore	-Vice President
Flora C. de Marcucci	-Secretary
Massimo Marcucci	-Treasurer

Article IX- Initial Place of Business

The initial place or business of the Corporation is 2120 Salzedo St.
Coral Gables, Fl. 33134

Article X- By-laws

The By-laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

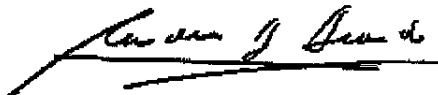
Article XI- Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in a manner provided by the By-laws of the Corporation.

Article XII- Commencement

The existence of this Corporation shall commence on the 21st day of June, 2001

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation this 21st day of June, 2001



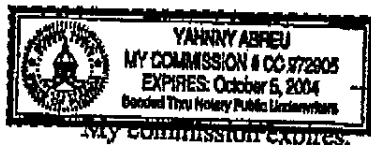
Andres J. Iriondo

HO10000-75745

STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, the undersigned authority, personally appeared Andres J. Iriondo, who is known to me to be the person who executed the foregoing Articles of Incorporation or who produced FL. DRIVER'S License as identification.

SWORN TO AND SUBSCRIBED before me this 21st day of June, 2001.



Notary Public, State of Florida at Large

01 JUN 22 AM 11: 08
OFFICE OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF RESIDENT AGENT

I, ANDRES J. IRIONDO, hereby accept the foregoing Designation of Resident Agent, this 21st day of June 2001.

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ANDRES J. IRIONDO, who is known to me to be the person who subscribed to the foregoing Acceptance of Resident Agent, or who produced FL. Drivers License as identification.

SWORN TO AND SUBSCRIBED before me this 21st day of June, 2001.



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