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Florida Department of State  
Division of Corporations  
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## To:

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FLORIDA PROFIT CORPORATION OR P.A.

PINO'S CAFFE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
PINO'S CAFFE, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby  
forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: PINO'S CAFFE, INC.

ARTICLE II

The corporation shall exist perpetually, commencing upon the filing of the Articles of  
Incorporation by and with the Department of State.

ARTICLE III

The corporation shall engage in any business or purpose lawful under the laws of  
Florida.

ARTICLE IV

The corporation is authorized to issue one hundred shares of stock at \$5.00 par value,  
which shall be designated as common stock.

ARTICLE V

The street address of the initial principal office of the corporation is Unit A-2955, 1717  
North Bayshore Drive, Miami, Florida 33132.

This document was prepared by:  
Samuel Spencer Blum, Esquire  
Suite 106  
2666 Tigertail Avenue  
Coconut Grove, Florida 33133  
(305) 854-3314  
Florida Bar No. 273430

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Samuel Spencer Blum  
ATTORNEY AT LAW

2666 TIGERTAIL AVENUE, SUITE 106, COCONUT GROVE, FLORIDA 33133

TELEPHONE: (305) 854-1885

TELEFAX: (305) 854-3314

305 541 3770 P.02/05

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#### ARTICLE VI

The name and address of the corporation's Registered Agent is Samuel Spencer Blum, Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133.

#### ARTICLE VII

The corporation shall have one (1) director initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial director of this corporation:

Giuseppe Saverino  
Unit A-2955  
1717 North Bayshore Drive  
Miami, Florida 33132

#### ARTICLE VIII

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

#### ARTICLE IX

The name and address of the incorporator of this corporation:

Giuseppe Saverino  
Unit A-2955  
1717 North Bayshore Drive  
Miami, Florida 33132

#### ARTICLE X

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

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**Samuel Spencer Blum**

ATTORNEY AT LAW

2666 TIGERTAIL AVENUE, SUITE 106, COCONUT GROVE, FLORIDA 33133 TELEPHONE: (305) 854-1885 TELEFAX: (305) 854-2314

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ARTICLE XI

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 18 day of Dec, 2001

Giuseppe Savrino  
Giuseppe Savrino, Incorporator

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE ) : ss.

The foregoing instrument was acknowledged before me this 18 day of

Dec, 2001, by Giuseppe Savrino, personally known to me or who has been known to me as identification.

Print Notary's name and commission number

OFFICIAL NOTARY SEAL  
BEATRIZ DEL PORTILLO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC022514  
EXPIRATION DATE APR 13 2004

Beatriz Del Portillo  
Notary Public, State of Florida at Large

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Samuel Spencer Blum

ATTORNEY AT LAW

2560 TIGERTAIL AVENUE, SUITE 100, COCONUT GROVE, FLORIDA 33133

TELEPHONE: (305) 654-1081

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\* U S I C S I T Y

In compliance with §48.091, Florida Statutes, the following is submitted:

First, that PINO'S CAFFE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Unit A-2955, 1717 North Bayshore Drive, Miami, Florida 33132, State of Florida, has named Samuel Spencer Blum, located at Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133, as its agent to accept service of process within Florida.

x                       
Giuseppe Saverino, Incorporator

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.

Samuel Spencer Blum

2: WORK COMPENSATION: Articles of Incorporation, etc.

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- Page 4 -

**Samuel Spencer Blum**

ATTORNEY AT LAW

2558 TIGERTAIL AVENUE, SUITE 108, COCONUT GROVE, FLORIDA 33133

TELEPHONE: (303) 854-0808

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