Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : JOHN INCORVIA \(\)
Account Number : 119990000040 \(\)
Phone : (305)681-7877
Fax Number : (305)681-9167

FLORIDA PROFIT CORPORATION OR P.A.

Espresso Bibliografico Inc.

Certificate of Status	ī
Certified Copy	0 6
Page Count	01(3)
Estimated Charge	\$78.75

B. McKnight JAN - 8 2002

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ARTICLES OF INCORPORATION OF Espresso Bibliografico Inc.

ARTICLE I. NAME

The name of this corporation shall be Espresso Bibliografico Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

80 SW 8 Street, Suite 2000, Miami, Florida 33130

ARTICLE III. CORPORATE PURPOSE

The corporation was formed to conduct any and all lawful business within the State of Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value.

ARTICLE V. REGISTERED AGENT

The name and address of the registered agent is: Alphonse Morgan, 80 SW 8 Street, Suite 2000, Miami, Florida 33130.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: John Incorvia, Esq., 655 NW 128 Street, Miami, FL 33168.

The undersigned has executed these Articles of Incorporation this January 7, 2002.

John Incorvia, Incorporator

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SECRETARY OF STATE
TALLAHASSET, FLORIDA

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes sections 48.091 and 607.501, the undersigned corporation, desiring to organize under the laws of the State of Florida, submits the following statement:

- 1. The name of the corporation is Espresso Bibliografico Inc.
- 2. The address of the registered office is 80 SW 8 Street, Suite 2000, Miami, Florida 33130.
- 3. The name of the registered agent is Alphonse Morgan.

Signature:

John Incorvia, Incorporator

Date: 1/7/2002

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the duties and obligations of this position. I hereby accept appointment as registered agent, agree to act in this capacity and comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature

Alphonse Morgan, Registered Agent

Date:

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SECRETARY OF STATE
FALLAHASSIE, FLORE

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