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Café' Europa Patisserie, Inc. 1200 5th Ave. S. Naples, FL 34102 (941) 262-5911

December 31, 2001

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Secretary of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Café' Europa Patisserie, Inc.

Enclosed please find the Articles of Incorporation for Café' Europa Patisserie, Inc.

A check for \$70.00 is enclosed. Please return to us the charter number for the corporation. We do not require a certified copy.

Sincerely yours,

George Kokkinos

FILED

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SECRE LARY OF STATE
ALLAHASSEE, FLORIDA

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ARTICLE OF INCORPORATION

OF

CAFÉ EUROPA PATISSERIE, INC.

The undersigned subscriber to the Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

Café Europa Patisserie, Inc. 1200 5th Ave. S. Naples, FL 34102

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and/or all lawful business under the General Corporation act of the Florida statutes.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

ARTICLE V

DURATION

This corporation is to exist perpetually.



ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1200 5th Ave. S., Naples, FL 34102 and the name of the initial registered agent of this corporation at that address is George Kokkinos, I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed: George Kokkinos

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two director's initially. The number of directors may never be less than one. The name and address of the initial director's of this corporation are as follows:

NAME

ADDRESS

George Kokkinos

1159 Holiday Lane Naples, FL 34104

Rebecca Kokkinos

1159 Holiday Lane Naples, FL 34104

ARTICLE VIII

INCORPORATOR

The name and address of the person subscribing these articles is NAME ADDRESS

George Kokkinos

1159 Holiday Lane Naples, FL 34104

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any office and/or director, or any former officer and/or director to the full extent of the law.

ARTICLE XI

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of subscription and acknowledgment.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles on the 31st day of December 2001.

George Kokkinos

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 315th day of December, 2001 by George Kokkinos.

VICKY L. KALAVITIS
MY COMMISSION # CC 952419
EXPIRES: August 25, 2004
Bonded Thru Notary Public Underwriters

Notary Public

State of Florida at Large