

PO2000024652

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600005080616--9
-03/11/02--01056--003
*****78.75 *****78.75

SUBJECT: ITALO CAFE INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

BERNARD KOPET

Name (printed or typed)

20170 PINES BLVD - SUITE # 302

Address

PEMBROKE PINES, FL 33029

City, State & Zip

954 441-0403

Daytime Telephone number

02 MAR 11 AM 10:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ITALO CAFFE, INC

ARTICLE II PRINCIPAL OFFICE

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

1400 A NORTH FEDERAL HWY
HOLLYWOOD, FLORIDA 33020-2848

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

250 SHARES. PAR VALUE @ \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VINCENZO M. BEATRICE
1400A N. FEDERAL HWY
HOLLYWOOD, FL 33020-2848

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 11 AM 10:39

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT

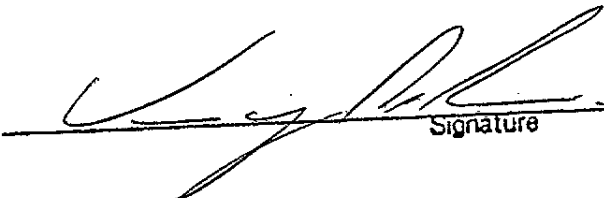
VINCENZO M. BEATRICE
1400 A N. FEDERAL HWY
HOLLYWOOD, FL 33020-2848.

ARTICLE VI NATURE OF THE BUSINESS

THE NATURE OF THE BUSINESS IS A CAFE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10TH day of SEPTEMBER, 19~~99~~2002



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ITALO CAFFE INC

2. The name and address of the registered agent and office is:

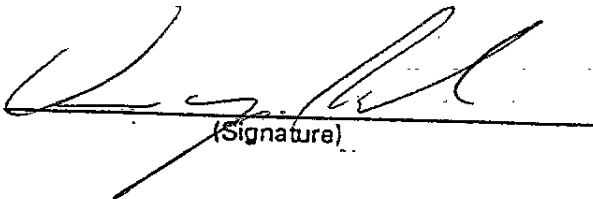
VINCENTO M. BEARNE
(Name)

1400A N. FEDERAL HWY
(P.O. Box not acceptable)

HOLLYWOOD, FL 33020-2848
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 11 AM 10:39

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


(Signature)