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**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-04/10/02--01020--018  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VIA VENETTO CAFFE CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
02 APR 10 AM 10:50  
DIVISION OF CORPORATION

FILED  
02 APR 10 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

## 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:*

Via Venetto Caffè Corp.

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### ARTICLE II - PRINCIPAL OFFICE

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

9007 DICKENS AVE.  
SURFSIDE FL, 33154

### ARTICLE III -SHARES

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

50 (FIFTY SHARES) MARCELO SCHAMY  
50 (FIFTY SHARES) FERNANDO MONTEIRO

### ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

*The name and address of the initial registered agent is:*

FERNANDO MONTEIRO  
9007 DICKENS AVE.  
SURFSIDE FL 33154

**ARTICLE V - INCORPORATOR**

***The name and street address of the incorporator to these Articles of Incorporation is:***

FERNANDO MONTEIRO  
9007 DICKENS AVE.  
SURFSIDE FL, 33154

***The undersigned incorporator has executed these Articles of Incorporation this 12 day of April 2002***



***Signature***

**ARTICLE VI- DIRECTOR(S)**

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

MARCELO SCHAMY (PRESIDENT)  
139 EAST FLAGLER ST.  
MIAMI FL , 33131  
FERNANDO MONTEIRO (VICEPRESIDENT)  
9007 DICKENS AVE.  
SURFSIDE FL 33154

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

***Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.***



***Registered Agent Signature***

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