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July 30, 2002

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Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Café Stella Blue, Inc.

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation and Acceptance of Registered Agent of the subject corporation. Please file the original and return a copy to the undersigned.

Also enclosed is our check in the amount of \$70 to cover your filing fee.

Thank you for your assistance in this matter.

Sincerely,



Angela DiSalvo
Legal Assistant to
Patrick F. Healy, Esq.

/ads
Enclosures

FILED
2002 AUG - 1 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓
8/1/02

**ARTICLES OF INCORPORATION
OF
CAFÉ STELLA BLUE, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

**ARTICLE I
NAME**

The name of the Corporation shall be:

CAFÉ STELLA BLUE, INC.

**ARTICLE II
PRINCIPAL OFFICE**

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

Riverside Professional Center
3526 N. Harbor City Boulevard
Melbourne, FL 32935

**ARTICLE III
SHARES**

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

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Franck H. Kaiser, Jr.
1500 W. Eau Gallie Blvd., Suite A
Melbourne, FL 32935

FILED

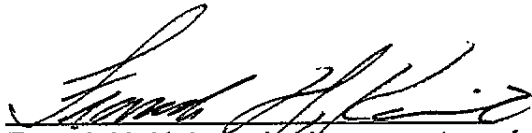
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**ARTICLE V
INCORPORATOR**

SECRETARY OF STATE
TALLAHASSEE FLORIDA


The name and address of the incorporator to these Articles of Incorporation are:

Franck H. Kaiser, Jr.
1500 W. Eau Gallie Blvd., Suite A
Melbourne, FL 32935


Franck H. Kaiser, Jr., Incorporator

Dated: July 29, 2002

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.


Franck H. Kaiser, Jr., Registered Agent

Dated: July 29, 2002