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5 (8)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Caffe Monterey, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1050 S.E. Monterey Road Suite #100 Stuart, Florida 34994

<u>ARTICLES III PURPOSE</u>

The purpose for which the corporation is organized is:

Any enterprise including but not limited to providing any and all food and non-alcohol beverages.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares @ .01 par

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The names(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Virgina A. Lepera 1050 S.E. Monterey Road Suite #100 Stuart, Florida 34994

Stuart, Florida 34994

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Virginia A. Lepera 1050 S.E. Monterey Road Suite #100 Stuart, Florida 34994

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

3/05/03

3/05/03 Date

Signature/Incorporator