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#### Florida Department of State

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Account Name : EXPERT TAX AND ACCOUNTING

Account Number : I20000000014 : (954)781-0077 Phone

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#### FLORIDA PROFIT CORPORATION OR P.A.

CAFFE' LA VITA BELLA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

• 51.50

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#### ARTICLES OF INCORPORATION

RECRETARY OF STATE TALLAHASSEE, FLORIDA

#### OF

#### CAFFE' LA VITA BELLA, INC.

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:

The name of the corporation is: CAFFE' LA VITA BELLA, INC.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: 32/34 NORTH OCEAN BLVD., POMPANO BEACH, FL 33062.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is MARIA MARCIANTE 32/34 NORTH OCEAN BLVD, POMPANO BEACH, FL 33062

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## ARTICLE V: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

## ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Expert Accounting And Income Tax Service, Inc., 1701 East Atlantic Blvd Suite 2., Pompano Beach, FL 33060.

#### ARTICLE VII: OFFICER

The name and address of the Officers of the corporation are:

President

Vice President

MARIA MARCIANTE

Treasurer

Secretary

MARIA MARCIANTE

## ARTICLE VIII: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 2nd day of April 2003.

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Expert Accounting And Income Tax Service, Inc.
John Incardona - President
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## 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:

CAFFE' LA VITA BELLA, INC.

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

MARIA MARCIANTE 32/34 NORTH OCEAN BLVD. POMPANO BEACH, FL 33062

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.

MARIA MARCIANTE
Date - April 2, 2003
STATE OF FLORIDA
COUNTY OF BROWARD

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I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared MARIA MARCIANTE who is personally known to me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 2<sup>nd</sup> day of April 2003.

Notary Public, State of Florida