

SEP-23-03

Division of Corporations

PO3000104559

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Florida Department of State
Division of Corporations
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Fax Number : (850)205-0381

From: Account Name : FILINGS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CAFE MEDITERRANIO, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
CAFÉ MEDITERRANEO, CORP.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: Café Mediterraneo, Corp.

ARTICLE II

The street address of the principal place of business of the corporation is: 284 S. Island Drive, Golden Beach, FL 33160.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is 100, par value \$0.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the corporation's registered office is: One Oakwood Blvd., Suite 240, Hollywood, Florida, 33020. The initial registered agent for the corporation at that address is: Rebecca H. Fischer, Esq..

ARTICLE V

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Sol Zuckerman

284 S. Island Drive
Golden Beach, FL 33160

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TALLAHASSEE, FLORIDA

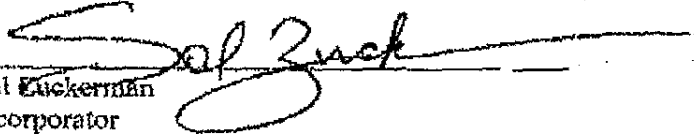
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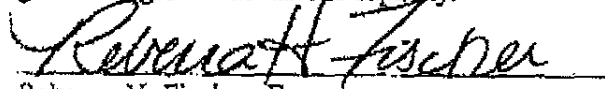
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The undersigned has executed these articles of incorporation


Sol Zuckerman
Incorporator

9/23/03
Date

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.


Rebecca H. Fischer, Esq.
Registered Agent

9/23/03
Date

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TALLAHASSEE, FLORIDA

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