# **Electronic Articles of Incorporation For**

P03000157014 FILED December 24, 2003 Sec. Of State

CAFE VENTURES U.S.A., INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

CAFE VENTURES U.S.A., INC.

### **Article II**

The principal place of business address:

235 S. FT. LAUDERDALE BEACH BLVD. FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

235 S. FT. LAUDERDALE BEACH BLVD. FORT LAUDERDALE, FL. 33316

#### **Article III**

The purpose for which this corporation is organized is:

DEVELOPMENT AND OPERATION OF RESTAURANT CAFE THEME FOODSERVICE FACILITIES, INCLUDING RETAIL AND WHOLESALE PRODUCT MARKETING AND MATTERS CONSISTENT THEREWITH.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## Article V

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

ROBERT J LEBEAU 2323 S.E. 18TH ST. #3 FORT LAUDERDALE, FL. 33316 I certify that I am familiar with and accept the responsibilities of registered agent.

P03000157014 FILED December 24, 2003 Sec. Of State

Registered Agent Signature: ROBERT J. LEBEAU

# **Article VI**

The name and address of the incorporator is:

GEORGE G. PAPPAS 901 N. HERCULES AVE., STE. C CLEARWATER, FL 33765

Incorporator Signature: GEORGE G. PAPPAS

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ROBERT J LEBEAU 2323 S.E. 18TH ST., #3 FORT LAUDERDALE, FL. 33316

Title: VS LEONARDO BALDI 519 ANTIOCH AVE., APT. 102 FORT LAUDERDALE, FL. 33304

#### **Article VIII**

The effective date for this corporation shall be:

12/23/2003