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Division of Corporations

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From:

Account Name : STEWART & STORTER

Account Number : 120010000111 | Phone : (239)594-1800 | Fax Number : (239)592-6983

FLORIDA PROFIT CORPORATION OR P.A.

S & T Cafe, Inc.

| Certificate of Status | 1 |
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FAX AUDIT NO. H04 0000486653

ARTICLES OF INCORPORATION

OF

S & T CAFE, INC.,

a Florida corporation

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the FLORIDA BUSINESS CORPORATION ACT, adopts the following Articles of Incorporation:

FIRST:

The name of the corporation (the "Corporation") is:

S & T CAFE, INC.,

a Florida corporation

SECOND:

The principal office or mailing address of the Corporation is:

2220 Tamiami Trail North Naples, Florida 34102

THIRD: The aggregate number of shares that the Corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, the par value of each such share shall be ONE AND NO/100S DOLLARS (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH:

The street address of the initial registered office of the Corporation

is:

STEWART & STORTER, ATTORNEYS AT LAW

Suite 700 9180 Galleria Court Naples, Florida 34109

and the name of the Corporation's initial registered agent at such address is:

JAMES C. STEWART, JR.

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This instrument prepared by: JAMES C. STEWART, IR., ESQUIRE Florida Bar No. 436951 9180 Galleria Court, Suite 700 Naples, FL 34109 Phone: 239-594-1800

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FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is TWO (2), and the names and addresses of the persons who are to serve as directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

SANTOS VASQUEZ 2220 Tamiami Trail North Naples, Florida 34102 TERESA SANCHES 2220 Tamiami Trail North Naples, Florida 34102

SIXTH:

The name and address of the sole incorporator is:

SANTOS VASQUEZ

2220 Tamiami Trail North Naples, Florida 34102

SEVENTH: The corporate existence of the Corporation shall commence on **FEBRUARY 19**, 2004.

March 5, IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation, this 51 day of FEBRUARY, 2004.

March

Santos Vasquez Sole Incorporator

I, JAMES C. STEWART, JR., having been designated to act as registered agent, hereby agree to act in such capacity.

JAMES C. STEWART, IR.

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DIVISION OF CORFERANCE

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