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DIVISION OF CORPORATIONS
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T. Scott 4/12/04

LAW OFFICES
BOONE, BOONE, BOONE, KODA & FROOK, P.A.
P. O. BOX 1596
VENICE, FLORIDA 34284
ESTABLISHED 1956

E.G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
JOHN S. KODA
PEGGY S. FROOK

JAMES T. COLLINS, LAND PLANNER
(NOT A MEMBER OF THE FLORIDA BAR)

STREET ADDRESS:
1001 AVENIDA DEL CIRCO 34285
TELEPHONE (941) 488-6716
FAX (941) 488-7079
e-mail: adm@boone-law.com

April 2, 2004

***VIA UPS OVERNIGHT***

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Bella Luna Cafe of Venice, Inc.

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of $78.75 to cover the cost of this filing.

| | |
|---|---|
| Filing Fee | $ 35.00 |
| Registered Agent Designation | 35.00 |
| Certified Copy of Articles | 8.75 |
| Total Filing Fee | $ 78.75 |

The corporation's beginning date is upon filing with the Secretary of State.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Peggy S. Frook

psf
enclosure

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B140-11028

**ARTICLES OF INCORPORATION**
**OF**
**BELLA LUNE CAFÉ OF VENICE, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**
**NAME**

The name of the corporation shall be: BELLA LUNA CAFÉ OF VENICE, INC.

**ARTICLE II**
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Street Address: 200 West Miami Avenue
Venice, Florida 34285

Mailing Address: P.O. Box 510482
Punta Gorda, Florida 33951

**ARTICLE III**
**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000).

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04 APR 12 PM 4:30

**ARTICLE IV**
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent are:

William Vanderstine
200 West Miami Avenue
Venice, Florida 34285

## ARTICLE V
## INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation are:

William Vanderstine
Sherry Vanderstine
200 West Miami Avenue
Venice, Florida 34285

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of April, 2004.

William Vanderstine, Incorporator

Sherry Vanderstine, Incorporator

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated 4-2-04

William Vanderstine
Registered Agent

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