

**Electronic Articles of Incorporation
For**

P04000062786
FILED
April 15, 2004
Sec. Of State
bmcknight

GIOVANNI'S CAFE, 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:
GIOVANNI'S CAFE, INC.

Article II

The principal place of business address:
18367 102ND WAY SOUTH
BOCA RATON, FL. 33498

The mailing address of the corporation is:
18367 102ND WAY SOUTH
BOCA RATON, FL. 33498

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
PETER WEINTRAUB
2650 NORTH MILITARY TRAIL
150
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000062786
FILED
April 15, 2004
Sec. Of State
bmcknight

Registered Agent Signature: PETER WEINTRAUB

Article VI

The name and address of the incorporator is:

GIOVANNI DINUCCI
18367 102ND WAY SOUTH
BOCA RATON, FLORIDA 33498

Incorporator Signature: GIOVANNI DINUCCI

Article VII

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

Title: P
GIOVANNI DINUCCI
18367 102ND WAY SOUTH
BOCA RATON, FL. 33498