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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFTT CORPORATION OR P.A.

CAFE CARINA CORP.

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**ARTICLES OF INCORPORATION
OF
CAFÉ CARINA CORP.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Café Carina Corp.

ARTICLE II

The existence of the corporation shall begin on April 28, 2004.

ARTICLE III

The street address of the principal office of the Corporation is 3812 San Lorenzo Drive, Punta Gorda, Florida 33950.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 18501 Murdock Circle, Suite 304, Port Charlotte, Florida 33948. The initial registered agent for the Corporation at that address is Glenn N. Siegel, Esquire.

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ARTICLE VI

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
JOHN LEONARD	4 Huckleberry Lane Atkinson, NH 03811
CARINA LEONARD	4 Huckleberry Lane Atkinson, NH 03811

ARTICLE VII



The names and street addresses of the persons signing these articles of incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
JOHN LEONARD	4 Huckleberry Lane Atkinson, NH 03811
CARINA LEONARD	4 Huckleberry Lane Atkinson, NH 03811

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this ____ day of April, 2004.


JOHN LEONARD

CARINA LEONARD

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Café Carina Corp.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



GLENN N. SIEGEL, ESQUIRE

Date: April 27, 2004.

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