

**Electronic Articles of Incorporation
For**

P04000167754
FILED
December 15, 2004
Sec. Of State
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GIOVANA'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:
GIOVANA'S CAFE, INC.

Article II

The principal place of business address:
154 S.E. 1ST AVENUE
MIAMI, FL. US 33130

The mailing address of the corporation is:
3056 N.W. 5TH ST.
MIAMI, FL. US 33125

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:
120 SHARES ONE DOLLAR EACH ONE

Article V

The name and Florida street address of the registered agent is:
LORELAI D'URT
915 N.W. 1ST AVENUE
APT. #L106
MIAMI, FL. 33136

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

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Registered Agent Signature: LORELAI D'URT

Article VI

The name and address of the incorporator is:

LORELAI D'URT
915 N.W. 1ST AVE. APT.# L106
MIAMI, FL. 33136

Incorporator Signature: LORELAI D'URT

Article VII

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

Title: P
LORELAI D'URT
3056 N.W. 5TH ST.
MIAMI, FL. 33125 US