

**Electronic Articles of Incorporation
For**

P05000006438
FILED
January 12, 2005
Sec. Of State
jshivers

CALI RESTAURANT AND BAKERY, 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:

CALI RESTAURANT AND BAKERY, INC.

Article II

The principal place of business address:

2302 W. COLUMBUS DRIVE
TAMPA, FL. US 33607

The mailing address of the corporation is:

2302 W. COLUMBUS DRIVE
TAMPA, FL. US 33607

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:

20

Article V

The name and Florida street address of the registered agent is:

MARIANO CARDONA
2302 W. COLUMBUS DRIVE
TAMPA, FL. 33607

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

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Registered Agent Signature: MARIANO CARDONA

Article VI

The name and address of the incorporator is:

MARIANO CARDONA
2302 W. COLUMBUS DRIVE
TAMPA, FLORIDA 33607

Incorporator Signature: MARIANO CARDONA

Article VII

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

Title: P
MARIANO CARDONA
2302 W. COLUMBUS DRIVE
TAMPA, FL. 33607 US