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Division of Corporations

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TALLAHASSEE FLORIDA

2005 MAR 10 AM 8:29

FLORIDA PROFIT CORPORATION OR P.A.

CAFE LUNA, INC.
NEW NAME CAFE LA LUNA, INC.

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| Certificate of Status | 0 |
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3/11/05

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2005 MAR 10 AM 8:29

STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
CAFÉ LA LUNA, INC.**

The undersigned, acting as Incorporator(s) of Café La Luna, Inc., a corporation under the Florida General Corporations Act, adopt(s) the following Articles of Incorporation for such corporation:

1. **NAME:** The name of this corporation is Café La Luna, Inc.
2. **ADDRESS:** The address of this corporation is: 12210 N. U.S. Hwy 27, Ocala, Florida 34482, and its mailing address shall be: 8485 NW 136 Avenue Rd., Ocala, Florida 34482.
3. **DURATION:** The period of its duration is perpetual.
4. **PURPOSE:** The purpose is to engage in general business.
5. **CAPITAL STOCK:** The corporation is authorized to issue 100 shares, all of one class at \$ 1.00 par value per share.
6. **INITIAL REGISTERED AGENT AND OFFICE:** The name and the address of the initial registered agent are as follows:

John Bazini

8485 NW 136 Avenue Rd.
Ocala, Florida 34482

7. **INITIAL BOARD OF DIRECTORS:** This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME:
John Bazini

ADDRESS:
8485 NW 136 Avenue Rd.
Ocala, Florida 34482

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8. **INITIAL OFFICERS:** The initial officers of this corporation are:

John Bazini - President

8485 NW 136 Avenue Rd.
Ocala, Florida 34482

Janet M. Bazini - Secretary/Treasurer

8485 NW 136 Avenue Rd.
Ocala, Florida 34482

9. **INCORPORATOR:** The name and the address of the Incorporator signing these Articles of Incorporation is:

John Bazini

8485 NW 136 Avenue Rd.
Ocala, Florida 34482

10. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

11. **MANAGEMENT OF CORPORATION BY SHAREHOLDERS:** All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8 day of MARCH, 2005


JOHN BAZINI
Incorporator

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.


Registered Agent
JOHN BAZINI

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STATE OF FLORIDA
TALLAHASSEE

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