Florida Department of State

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To:

Division of Corporations

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

PANNINI BRICKELL BAY CAFFE INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Articles of Incorporation

Article 1: Name of Corporation:

PANNINI BRICKELL BAY CAFFÉ INC.

Address of Corporation:

825 BRICKELL BAY DRIVE # 545

MIAMI, FL 33131

Article 2:

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 10.000, with a par value of \$1.00

Article 3:

REGISTERED AGENT:

NELSON HORTA

REGISTERED OFFICE: 825 1

825 BRICKELL BAY DRIVE # 5

MIAMI, FL 33131

Carriant Co

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

NELSON HORTA

825 BRICKELL BAY DRIVE # 545

MIAMI, FL 33131

In witness whereof, I have subscribed my name:

Signature of Incorporator

ENPIRE CORP. KITS

104-28-2005 17:18