Electronic Articles of Incorporation For

P05000100003 FILED July 18, 2005 Sec. Of State jshivers

CAFFE LAMBERTI, 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: CAFFE LAMBERTI, INC

Article II

The principal place of business address:

2861 E COMMERCIAL BLVD FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

2861 E COMMERCIAL BLVD FT. LAUDERDALE, FL. 33308

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: 1,000 SHARES NO PAR VALUE

Article V

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

GIUSEPPE LAMBERTI 2861 E COMMERCIAL BLVD FT. LAUDERDALE, FL. 33308 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GIUSEPPE LAMBERTI

Article VI

The name and address of the incorporator is:

GIUSEPPE LAMBERTI 2861 E COMMERCIAL BLVD FT. LAUDERDALE, FLORIDA 33308

Incorporator Signature: GIUSEPPE LAMBERTI

Article VII

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

Title: P GIUSEPPE LAMBERTI 2861 E COMMERCIAL BLVD FT. LAUDERDALE, FL. 33308

Title: S SALVATORE COPPOLA 2861 E COMMERCIAL BLVD FT. LAUDERDALE, FL. 33308