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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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05 AUG 22 AM 10:31
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

girono caffe risttorante inc.

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ARTICLE OF INCORPORATION
OF
GIORNO CAFFE RISTTORANTE INC.

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ARTICLE I

NAME: THE NAME OF THIS CORPORATION IS: GIORNO CAFFE RISTTORANTE INC.

ARTICLE II

NATURE OF BUSINESS: TO ENGAGE IN EVERY ASPECT AND PHASE OF ANY
ACTIVITY
OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE
LAWS OF THE STATE OF FLORIDA.

ARTICLE III

CAPITAL STOCK: THE MAXIMUM NUMBER OF SHARES OF STOCKS THAT THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE
HUNDRED(500) SHARES OF COMMON STOCK, EACH WITH A NOMINAL PAR VALUE
OF ONE(\$1.00) DOLLAR PER SHARE PREEMPTIVE RIGHTS TO SUCH SHARES ARE
GRANTED TO THE SHAREHOLDER OF THIS CORPORATION.
MAYELIN GONZALEZ 100 % SHARES

ARTICLE IV

INITIAL CAPITAL: THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION
WILL BEGIN IS NOT LESS THAN FIVE HUNDRED(\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE: THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE
UNLESS SOONER DISSOLVED ACCORDING TO THE LAW OF THE STATE OF
FLORIDA.

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ARTICLE VI

DIRECTORS: THE CORPORATION SHALL HAVE TWO(1)DIRECTORS INITIALLY
THE NUMBER OF DIRECTORS MAY INCREASED FROM TIME TO TIME BY INITIAL
DIRECTORS

THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTORS IS:

MAYELIN GONZALEZ
1849 S.W. 9 STREET
MIAMI, FLA. 33125
PRESIDENT, SEC. TRES.

ARTICLE VII

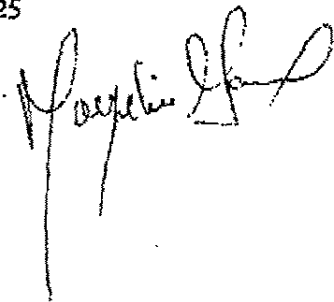
SUBSCRIBER: THE NAME AND POST OFFICE ADDRESS OF THE SUBSCRIBER TO
THESE
ARTICLES OF INCORPORATION

MAYELIN GONZALEZ
1849 S.W. 9 STREET
MIAMI, FLA. 33125

ARTICLE V111

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE
CORPORATION WILL BE:

1849 S.W. 9 STREET.
MIAMI, FLA. 33125



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ARTICLE IX

THE REGISTERED AGENT OF THIS CORPORATION IS:
MAYELIN GONZALEZ
1849 S.W. 9 STREET
MIAMI, FLA. 33125

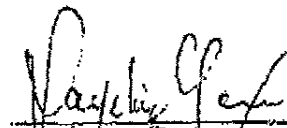
ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR IS: MAYELIN GONZALEZ
1849 S.W. 9 STREET, MIAMI, FLA 33125


MAYELIN GONZALEZ

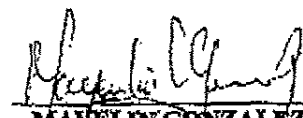
ARTICLE XI

THE DISTRIBUTION OF THE VOTING SHARES SHALL BE AS FOLLOWS:
MAYELIN GONZALEZ


MAYELIN GONZALEZ

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED HEREBY ACCEPTS HIS DESIGNATION AS REGISTERED AGENT
FOR. GIORNO CAFE RISTTORANTE INC.


MAYELIN GONZALEZ

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