

Electronic Articles of Incorporation For

P06000064325
FILED
May 05, 2006
Sec. Of State
jshivers

ITALIA CAFE MILANO, 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:

ITALIA CAFE MILANO, INC.

Article II

The principal place of business address:

8891 OKEECHOBEE BLVD.

#306

WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

8891 OKEECHOBEE BLVD.

#306

WEST PALM BEACH, FL. 33411

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO MARKET AND SELL
ESPRESSO/CAPPUCCINO MACHINES.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

MARK R HUTT

8891 OKEECHOBEE BLVD.

#306

WEST PALM BEACH, FL. 33411

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

P06000064325
FILED
May 05, 2006
Sec. Of State
jshivers

Registered Agent Signature: MARK R. HUTT

Article VI

The name and address of the incorporator is:

MARK R. HUTT
8891 OKEECHOBEE BLVD.
#306
WEST PALM BEACH, FL. 33411

Incorporator Signature: MARK R. HUTT

Article VII

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

Title: P
MARK R HUTT
8891 OKEECHOBEE BLVD. #306
WEST PALM BEACH, FL. 33411

Title: VP
ANDRE P PIERRE
109 PARKWOOD DR.
ROYAL PALM BEACH, FL. 33411

Title: SECY
MARK R HUTT
8891 OKEECHOBEE BLVD. #306
WEST PALM BEACH, FL. 33411

Title: TREA
ANDRE P PIERRE
109 PARKWOOD DR.
ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

05/05/2006