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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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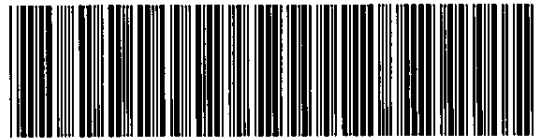
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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3/27/07 Cristine

Masch & Company

Requestor's Name

51069 S. University Drive

Address

Davie, FL 33328

City

State

ZIP

Phone

954.680-2311C

CORPORATION(S) NAME

Café Portokello, Inc



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2007

EMPIRE

We have received your document for CAFE PORTOBELLO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 007A00021868

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

CAFE PORTOBELLO, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office of the Corporation shall be:

2902 SE Eagle Drive, Port St. Lucie, FL 34984

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

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TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

MICHAEL PIZZANI
2902 SE EAGLE DRIVE
PORT ST LUCIE, FLORIDA 34984

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporator(s):

MICHAEL PIZZANI
2902 SE EAGLE DRIVE
PORT ST LUCIE, FLORIDA 34984

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

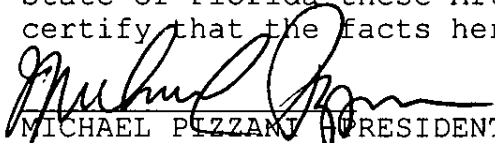
ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporator have hereunto set their hands and seal this 22 day of March 2007 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.


MICHAEL PIZZANI, PRESIDENT

ROSA M. BASTONE
Notary Public, State of New York
No. 01BA6155151
Qualified in Westchester County
Term Expires November 6, 2010

STATE
COUNTY

ROSA M. BASTONE
Notary Public, State of New York
No. 01BA6155151
Qualified in Westchester County
Term Expires November 6, 2010

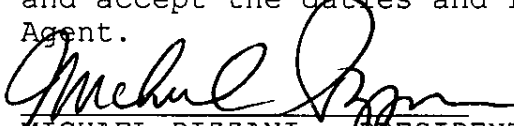
SWORN TO AND SUBSCRIBED BEFORE ME THIS 22 DAY OF
March 2007


Notary Public

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, MICHAEL PIZZANI located at ~~PO BOX 9013~~, PORT ST LUCIE, FLORIDA 34984 says I am familiar with and accept the duties and responsibilities as Registered Agent.

2902 SE Eagle Dr.


MICHAEL PIZZANI - PRESIDENT

The Registered Office will be located at ~~PO BOX 9013, PORT ST LUCIE, FLORIDA 34984~~

*2902 SE Eagle Dr.
Port St.
Lucie FL,
34984*


MICHAEL PIZZANI - PRESIDENT

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