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FLORIDA PROFIT/NON PROFIT CORPORATION

Caffe Retail, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Caffe Retail, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2060 E Villa St. Ste 109, Pasadena, California 91107

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Stephen Fullerton, 2060 E Villa St. Ste 109, Pasadena, California 91107

The initial officers of the corporation are:

Stephen Fullerton, President, 2060 E Villa St. Ste 109, Pasadena, California 91107

Yi Cao, Secretary, 220 E Live Oak No. 25, San Gabriel, California 91776


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated
Mark Williams, A.V.P.

Date: 16th day of January, 2008

Signature: 
Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 16th day of January, 2008

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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