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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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DIVISION OF CORPORATION

RECEIVED
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FLORIDA PROFIT/NON PROFIT CORPORATION

Cafe Luna of Naples, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

2008 APR 23 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Café Luna of Naples, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 467 Fifth Avenue South, Naples, FL 34102

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To run, operate and maintain a restaurant and bar.

ARTICLE IV SHARES

The number of shares of stock is: 200 shares authorized, with no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Edward J. Barsamian, 467 Fifth Avenue South, Naples, FL 34102
Title: President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Edward J. Barsamian, 467 Fifth Avenue South, Naples, FL 34102

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: CONNIE BRYAN
SPECIAL ASSISTANT
Signature/Registered Agent

4/23/08
Date

Edward J. Barsamian
Signature/Incorporator

4/23/08
Date