

**Electronic Articles of Incorporation
For**

P08000079490
FILED
August 27, 2008
Sec. Of State
clewis

CAFFE PORTOFINO & BAKERY, 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:

CAFFE PORTOFINO & BAKERY, INC.

Article II

The principal place of business address:

10801 CORKSCREW ROAD
194
ESTERO, FL. US 33928

The mailing address of the corporation is:

21227 BRAXFIELD LOOP
ESTERO, FL. US 33928

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

CHRISTINE RICHARD
21227 BRAXFIELD LOOP
ESTERO, FL. 33928

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

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Registered Agent Signature: CHRISTINE RICHARD

Article VI

The name and address of the incorporator is:

CHRISTINE RICHARD
21227 BRAXFIELD LOOP

ESTERO, FL 33928

Incorporator Signature: CHRISTINE RICHARD

Article VII

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

Title: P
CHRISTINE RICHARD
21227 BRAXFIELD LOOP
ESTERO, FL. 33928 US

Title: VP
ANTHONY LEO
10774 QUEEN ANNE LANE
NAPLES, FL. 34109 US