

**Electronic Articles of Incorporation
For**

P09000004055
FILED
January 14, 2009
Sec. Of State
bmcknight

VILLAGGIO CAFFE' AT LA PLAYA, 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:

VILLAGGIO CAFFE' AT LA PLAYA, INC.

Article II

The principal place of business address:

2811 TAMiami TRAIL
SUITE D
PORT CHARLOTTE, FL. US 34288

The mailing address of the corporation is:

2640 GRANDVIEW DRIVE
NORTH PORT, FL. US 34288

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:

LINDA M FAPPIANO
2640 GRANDVIEW DRIVE
NORTH PORT, FL. 34288

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

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Registered Agent Signature: LINDA M. FAPPIANO

Article VI

The name and address of the incorporator is:

LINDA M. FAPPIANO
2640 GRANDVIEW DRIVE

NORTH PORT, FL 34288

Incorporator Signature: LINDA M. FAPPIANO

Article VII

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

Title: DIR
LINDA M FAPPIANO
2640 GRANDVIEW DRIVE
NORTH PORT, FL. 34288 US

Article VIII

The effective date for this corporation shall be:

01/14/2009