

**Electronic Articles of Incorporation
For**

P09000017062
FILED
February 24, 2009
Sec. Of State
vingram

CAFE RAGAZZI 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:

CAFE RAGAZZI INC

Article II

The principal place of business address:

9500 HARDING AVENUE
SURFSIDE, FL. 33154

The mailing address of the corporation is:

26900 SW 182ND AVENUE
HOMESTEAD, FL. US 33031

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:

ANDRES I RUIZ
26900 SW 182ND AVENUE
HOMESTEAD, FL. 33031

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

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Registered Agent Signature: ANDRES I RUIZ

Article VI

The name and address of the incorporator is:

LARRY K HOOPER
1207 S WASHINGTON AVENUE

MARSHALL, TX 75670-6214

Incorporator Signature: LARRY K HOOPER

Article VII

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

Title: P
HECTOR REGLERO
26900 SW 182ND AVENUE
HOMESTEAD, FL. 33031 US

Title: S
MARLENE S RODRIGUEZ
26900 SW 182ND AVENUE
HOMESTEAD, FL. 33031 US

Title: VP
ANDRES I RUIZ
26900 SW 182ND AVENUE
HOMESTEAD, FL. 33031 US

Title: T
ANDRES I RUIZ
26900 SW 182ND AVENUE
HOMESTEAD, FL. 33031 US