Florida Department of State

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112 Phone : (302)575-0875

Fax Number : (302)575-0925

FLORIDA PROFIT/NON PROFIT CORPORATION

Cafe' Evergreen Corp.

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ARTICLES OF INCORPORATION OF

FILED

Cafe' Evergreen Corp.

26 F Q 05 NUL 1995

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

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The name of the corporation shall be: Cafe' Evergreen Corp.

PRINCIPAL OFFICE

The principal place of business/mailing address is: 507 Columbus Blvd., S., Lehigh Acres, FL 33974.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock,

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

OFFICERS/DIRECTORS ARTICLE VII

The name and address of the Officer/Director is: Ted Weinberger - Director/President/Treasurer/Secretary Wayne J. Esposito - Director/Vice President 507 Columbus Blvd., S, Lehigh Acres, FL 33974

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 appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

David N. Williams, President

Signature/Incorporator, David N. Williams

6/30/09
Date

6/30/09