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2010 OCT -8 AN IO: 53

10 OCT -8 AM 8: 03
SECRETARY OF STATE
TALLAHASSEE OF STATE







ACCOUNT NO. : 12000000195
REFERENCE: 535274 114383A
AUTHORIZATION: Spelle Reas
COST LIMIT : \$ 78.75
ORDER DATE: October 7, 2010
ORDER DATE: OCCODET 7, 2010
ORDER TIME : 4:04 PM
ORDER NO. : 535274-005
CUSTOMER NO: 114383A
DOMESTIC FILING
NAME: MONDO GOURMET COFFEE & MARKET, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Carina L. Dunlap - EXT. 2951
EXAMINER'S INITIALS:



Division of Corporations

October 11, 2010

CSC/ CARINA L. DUNLAP

SUBJECT: MONDO GOURMET COFFEE & MARKET, INC.

Ref. Number: W10000047551

We have received your document for MONDO GOURMET COFFEE & MARKET, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2011 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 710A00024036

APPHOVED AND FILED

ARTICLES OF INCORPORATION OF

10 OCT -8 AM 8: 03

MONDO GOURMET COFFEE & MARKET, INC SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I - NAME

The name of this corporation is **MONDO GOURMET COFFEE & MARKET, INC.**

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the business of a coffee shop which will include the sale of sandwiches, cakes, cold & hot drinks, souvenirs, any other food and related consumable and none consumable goods, and any other activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$100.00 per share for a total capital of \$100,000.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and mailing address of this corporation shall be at: (and the principal office and mailing address shall be the same)

1851 Portcastle Circle Winter Garden, Florida 34787

and the initial registered agent of this corporation at such office shall be Luis Colantuoni, who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be two (2) directors initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders.

The name and address of the member of the first Board of Directors is:

PAOLO VICIN, President 7965 Golden Pond Court Kissimmee, Florida 34747

LUIS COLANTUONI, Secretary-Treasurer 1851 Portcastle Circle Winter Garden, Florida 34787

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in and is hereby reserved to the shareholders. By-laws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as a subscriber is:

10 OCT -8 AM 8: 03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

LUIS COLANTUONI 1851 Portcastle Circle Winter Garden, Florida 34787

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on this date.

Incorporator

STATE OF FLORIDA COUNTY OF OSCEOLA

> PAULINA HERNANDEZ COMMISSION # DD 956742

The foregoing Articles of Incorporation of Mondo Gourmet Coffee & Market, Inc., were acknowledged before me this 4th day of October, 2010, by Luis Colantuoni, as incorporator, who is personally known to me, the Notary.

EXPIRES: May 28, 2014 lended Thru Notary Public Underwriters

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Registered Agent