

**Electronic Articles of Incorporation
For**

P11000013892
FILED
February 08, 2011
Sec. Of State
vingram

CIAO CAFFE CORPORATION

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:

CIAO CAFFE CORPORATION

Article II

The principal place of business address:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33140

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:

1.000.000,00 PAR VALUE \$1,00 PER SHARE

Article V

The name and Florida street address of the registered agent is:

MICHELE J MASSAGLIA
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: MICHELE J MASSAGLIA

Article VI

The name and address of the incorporator is:

MICHELE J MASSAHLIA 767
ARTHUR GODFREY ROAD
MIA
MI BEACH, FLORIDA 33140

Electronic Signature of Incorporator: MICHELE J MASSAHLIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ANTONY ZANDLER NAPOLIELLO
325 S.BISCAYNE BLD
MIAMI, FL. 33131

Title: VP
MICHELE J MASSAGLIA
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33140

Title: D
ANTONY MARZILLI
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL. 33140