## GEXCPLS MR /ax: 888-952 9256 Arr 2 29/1 3:39 Di Page l'of l'

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet



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To:

Division of Corporations

Fax Number

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From:

Addount Name

: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353

Phone

: (212)431-5000

Fax Number

: (212)431-1441

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Ema	ŝ	1	Address:

## FLORIDA PROFIT/NON PROFIT CORPORATION Florette Cafk® Inc.

Certificate of Status	0
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April 26, 2011

## FLORIDA DEPARTMENT OF STATE

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: PLORETTE CAFE INC.

REF: W11000023293

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporation name contains symbols or special characters not recognized on the English keyboard. Please remove the special characters wherever they appear in your document,

Please return 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) 245-6995.

Jessica A Fason Regulatory Specialist II FAX Aud. #: E11000112174 Letter Number: 411A00010079

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2011 APR 26 PH 4: SECRETARY OF STA FALL AHASSEE, FLOR

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

ARTICLE I NAME

The name of the corporation shall be: Florette Cafe Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 540 Washington Avenue, Miami Beach, Florida 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: General

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Francesca Cuccurullo, President, 540 Washington Avenue, Miami Beach, FL 33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Francesca Cuccurullo, 540 Washington Avenue, Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Francesca Cuccurullo, 540 Washington Avenue, Miami Beach, FL 33139

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 the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

April 21, 2011 Date

Signature/Incorporator

April 21, 2011 Date