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FLORIDA PROFIT/NON PROFIT CORPORATION  
Diane's Cafe Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

**Diane's Cafe Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1225 Tamiami Trail  
Port Charlotte, FL 33953

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Diane Calabro  
1654 Viscaya Drive  
Port Charlotte, FL 33952

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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**ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Diane Calabro - President/Director**  
1654 Viscaya Drive, Port Charlotte, FL 33952

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Diane Calabro**  
1654 Viscaya Drive, Port Charlotte, FL 33952

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of November 2013



Diane Calabro  
Signature

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA. SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

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1. The name of the corporation is: Diane's Cafe Inc.

2. The name and address of the registered agent and office is:

Diane Calabro  
Name

1654 Viscaya Drive  
(P.O. Box or Mail Drop Box NOT Acceptable)

Port Charlotte, FL 33952  
(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

Diane Calabro  
Diane Calabro  
SIGNATURE

11/18/2013  
(Date)

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