

**Electronic Articles of Incorporation
For**

**P13000098654
FILED
December 11, 2013
Sec. Of State
msolomon**

CHICCO DI CAFE, INC.

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:
CHICCO DI CAFE, INC.

Article II

The principal place of business address:
3600 FAU BOULEVARD
SUITE 101
BOCA RATON, FL. 33431

The mailing address of the corporation is:
3600 FAU BOULEVARD
SUITE 101
BOCA RATON, FL. 33431

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:
100

Article V

The name and Florida street address of the registered agent is:
BOBBIE CELLER ESQ.
3600 FAU BOULEVARD
SUITE 101
BOCA RATON, FL. 33431

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

Registered Agent Signature: BOBBIE CELLER

Article VI

The name and address of the incorporator is:

BOBBIE CELLER
3600 FAU BOULEVARD
SUITE 101
BOCA RATON, FL 33431

Electronic Signature of Incorporator: BOBBIE CELLER

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
BOBBIE CELLER
3600 FAU BOULEVARD, SUITE 101
BOCA RATON, FL. 33431

Title: VP
MICHAEL E RICHARDS
3600 FAU BOULEVARD, SUITE 101
BOCA RATON, FL. 33431

Title: DIR
GIUSEPPE APA
212 N. FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

Article VIII

The effective date for this corporation shall be:

12/11/2013