

**P95000027756**

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REPLY TO: HOLLYWOOD

March 24, 1995

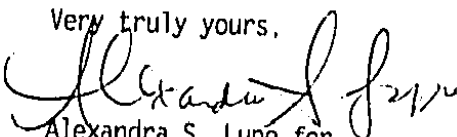
Secretary of State  
ST OF FL \ DEPT OF ST \ DV OF CORP  
409 E. Gaines Street  
Tallahassee, Florida 32301

RE: Cafe Trevi, Inc.

Attached are the Articles of Incorporation (in duplicate) in connection with the above-referred corporation together with our check in the amount of \$70.00 payable to the Secretary of State as their fee for filing the Articles of Incorporation.

Thank you in advance for you cooperation in this matter. if you have any questions, please feel free to call me at (305) 962-7367.

Very truly yours,

  
Alexandra S. Lupo for  
STEPHEN J. STRALEY, ESQ.

:asl

Enclosures

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-04/04/95--01100--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
95 APR -3 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BROWN APR - 7 1995

ARTICLES OF INCORPORATION  
OF  
CAFE TREVI, INC.

FILED  
95 APR -3 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is CAFE TREVI, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is seventy-five hundred (7,500) shares of common stock, each share having the par value of One Cent (\$.01).

ARTICLE V - ADDRESS

The initial registered office of this corporation is 3990 Sheridan Street, Suite 109 Hollywood, Florida 33021. The name of the initial Registered Agent at that address is Stephen J. Straley.

ARTICLE VI - DIRECTORS

The Corporation shall have one director initially, whose name is Sarah Pelletier and whose street address 400 N.W. 87 Lane #201, Plantation, Florida 33324

ARTICLE VII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - SUBSCRIBER

The name and street address of the Incorporator of this Corporation is as follows:

STEPHEN J. STRALEY  
3990 Sheridan Street, Suite 109  
Hollywood, Florida 33021

ARTICLE IX - PRINCIPAL OFFICE

The street address of the principal office of this Corporation is as follows:

Sarah Pelletier  
8229 West Sunrise Boulevard  
Plantation, Florida 33324

FILED  
55 APR - 3 11:11-44  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 24 day of March, 1995.

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation to accept service of process for the within-stated Corporation, at the place designated therein, I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 24 day of March, 1995.

Registered Agent