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FILED  
95 MAY 26 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700001500627  
-05/26/95--01103--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Italian Caffè, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &  
Certificate

*Page 2*

FROM: Massimiliano Sabetti  
Name (printed or typed)  
7264 SR 54  
Address  
New Port Richey, Fl 34655  
City, State & Zip  
(813) 376-7640  
Daytime Telephone Number

ARTICLES OF INCORPORATION

FILED  
95 MAY 20 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ITALIAN CAFFE, INC.

ARTICLE II      PRINCIPAL OFFICE

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

7264 SR 54  
New Port Richey, Fl 34655

ARTICLE III      SHARES

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

500

ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Massimiliano Sabetti  
7264 SR 54  
New Port Richey, Fl 34655

ARTICLE V INCORPORATOR(S)

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

Frank Fratello, Jr.  
118 Waterberry Drive  
Tarpon Springs, Fl 34689

Massimiliano Sabetti  
8247 Tahr Avenue  
New Port Richey, Fl. 34653

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

18th day of May, 19 95.

Frank Fratello Jr.  
Signature

Massimiliano Sabetti  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
95 MAY 23 11 09 13  
SECTION 607.0501  
SECTION 617.0501

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Italian Caffe, Inc.

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

Massimiliano Sabetti

(Name)

7264 SR 54

(P.O. Box not acceptable)

New Port Richey, Fl 34655

(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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Massimiliano Sabetti

Signature

Frank J. Fattal