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THE CLUB CONCIERGE GIFTS "N" CAFE INC. 11585 POLO CLUB RD. WELLINGTON, FLORIDA 33414

200001691952 -01/18/96--01054--019 \*\*\*\*122.50

DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314



DEAR SIRS,

ATTACHED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR

THE CLUB CONCIERGE GIFTS "N" CAFE INC. FOR INCORPORATION IN THE

STATE OF FLORIDA. THE FILING FEE OF \$122.50 IS ALSO ENCLOSED.

YHANK YOU,

JOAN ARMENTO

# ARTICLES OF INCORPORATION FOR THE CLUB CONCIERGE GIFTS "N" CAFE INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION OF UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE ONE-NAME

THE NAME OF THE CORPORATION SHALL BE: THE CLUB CONCIERGE GIFTS "N" CAFE INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

11585 POLO CLUB RD. WELLINGTON, FLORIDA 33414

#### ARTICLE TWO-NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

#### ARTICLE THREE-CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES @ 1.00 PAR VALUE

ARTICLE FOUR-CORFORATION LIFE

THE CORPORATION IS TO EXIST PERPETUALLY.

#### ARTICLE FIVE-OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED, ARE:

LISA MARIE ARMENTO 13289 EMERALDVIEW CT. WELLINGTON, FLORIDA 33414

JOAN ARMENTO 13289 EMERALD VIEW CT. WELLINGTON, FLORIDA 33414

#### ARTICLE SIX-INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THIS ARTICLE OF INCORPORATION IS:

JOAN ARMENTO 13289 EMERALD VIEW CT. WELLINGTON, FLORIDA 33414

THE MAILING ADDRESS OF THE ABOVE NAMED CORPORATION IS:

THE CLUB CONCIERGE GIFTS "N" CAFE INC. 11585 POLO CLUB RD. WELLINGTON, FLORIDA 33414

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JOAN ARMENTO
13289 EMERALD VIEW CT.
WELLINGTON, FLORIDA 33414

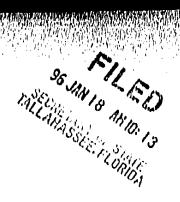
ARTICLE SEVEN-EFFECTIVE DATE

THE CORPORATION'S EXISTENCE SHALL COMMENCE ON JANUARY 15, 1996.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 10TH DAY OF JANUARY 1995.

SIGNATURE OF INCORPORATOR

JOAN ARMENTO



#### CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUES, 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 : THE CLUB CONCIERGE GIFTS "N" CAFE INC
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JOAN ARMENTO
13289 EMERALD VIEW CT.
WELLINGTON, FLORIDA 33414

SIGNATURE	chair	Parmer te	
TITLE	I Prea	coleret	
DATE	/	16/96	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PPOCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUES.

SIGNATURE	Landermente	
TITLE	President	
DATE	1/16/96	

115 W	6000 PB, FC. 33414	
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## 'Florida Department of State, Sandra B. Mortham, Secretary of State

### OFFICER / DIRECTOR RESIGNATION

of THE CLUS CONCLOSE CIFE N" CAPE INC.

a corporation organized under the laws of the State of FORIDA

and affirm that the corporation has been notified in writing of the resignation.

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314