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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

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DEPARTMENT OF REVENUE

ACCOUNT NO. : 072100000032

REFERENCE : 926157 4313232

AUTHORIZATION :

Patricia P. Pappas

COST LIMIT : \$ 122.50

ORDER DATE : April 22, 1996

ORDER TIME : 9:58 AM

ORDER NO. : 926157

CUSTOMER NO: 4313232

900001789229

CUSTOMER: Dominick F. Miniaci, Esq.
DOMINICK F. MINIACI LAW
OFFICES
821 E. Broward Blvd.

Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: CAFE AMICI, INC.

B960000001810

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

HA
A-23-96

ARTICLES OF INCORPORATION
OF
CAFE AMICI, INC.

FILED
96 APR 22 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

The name of this Corporation is:

CAFE AMICI, INC.

Whose mailing address is:

821 East Broward Boulevard
Fort Lauderdale, Florida 33301

ARTICLE 2

The Corporation has perpetual existence unless otherwise specified in these articles.

ARTICLE 3

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4

This Corporation is authorized to issue 100 shares of common stock with \$1.00 par value.

ARTICLE 5

The street address of the initial registered office of this Corporation is 821 East Broward Boulevard, Fort Lauderdale, Florida 33301, Broward County, and the name of the initial Registered Agent of this Corporation is MICHAEL CHECO.

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ARTICLE 6

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1) nor more than nine (9). The name and address of the initial director of this Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL CHECO	821 East Broward Boulevard Fort Lauderdale, FL 33301

ARTICLE 7

The name and address of the person signing these Articles is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL CHECO	821 East Broward Boulevard Fort Lauderdale, FL 33301

ARTICLE 8

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE 9

The approval of the shareholders of this Corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

ARTICLE 10

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE 11

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendment thereto, and any right conferred upon the shareholder subject to this reservation.

ARTICLE 12

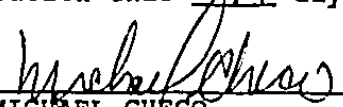
This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE 13

The name and street address of the subscriber to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL CHECO	821 East Broward Boulevard Fort Lauderdale, Fl 33301

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of April, 1996.

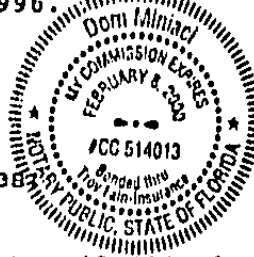

MICHAEL CHECO

STATE OF FLORIDA
COUNTY OF BROWARD

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Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL CHECO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 12 day of April, 1996.



Dom Miniaci
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That CAFE AMICI, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the city of Fort Lauderdale, Florida, County of Broward has named MICHAEL CHECO located at 821 East Broward Boulevard, Fort Lauderdale, Florida 33301, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Michael Checo
MICHAEL CHECO