

P96000049383

**CAFFE ITALIANO AND RESTAURANT, INC.**

14550 BRUCE B. DOWNS BLVD. APT. #239  
TAMPA, FLORIDA 33613  
TEL. 813 977-9875

JUNE 05, 1996

Secretary of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

600001855576  
-06/07/96--01042--015  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

**RE: CAFFE ITALIANO AND RESTAURANT, INC.**

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

**CAFFE ITALIANO AND RESTAURANT, INC.**

*Giuseppe Tarquini*  
GIUSEPPE TARQUINI  
PRESIDENT

FILED  
96 JUN -7 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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96 JUN -7 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
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**OF**

**CAFFE ITALIANO AND RESTAURANT, INC.**

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation shall be:

**CAFFE ITALIANO AND RESTAURANT, INC.**

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**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV CAPITAL STOCK**

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

NAME: CAFFE ITALIANO AND RESTAURANT, INC.  
ADDRESS: 14550 BRUCE B. DOWN BLVD. APT. #239  
CITY: TAMPA, FLORIDA 33613

The name and street address of the Initial Registered Agent of this Corporation:

NAME: GIUSEPPE TARQUINI  
ADDRESS: 14550 BRUCE B. DOWN BLVD. APT. #239  
CITY: TAMPA, FLORIDA 33613

**ARTICLE VI INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: GIUSEPPE TARQUINI - PRESIDENT  
ADDRESS: 14550 BRUCE B. DOWN BLVD. APT. #239  
CITY: TAMPA, FLORIDA 33613

NAME:  
ADDRESS:  
CITY:

NAME:  
ADDRESS:  
CITY:

NAME:  
ADDRESS:  
CITY:

NAME:  
ADDRESS:  
CITY:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: GIUSEPPE TARQUINI  
ADDRESS: 14550 BRUCE B. DOWN BLVD. APT. #239  
CITY: TAMPA, FLORIDA 33613

NAME:  
ADDRESS  
CITY

NAME:  
ADDRESS:  
CITY:

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 05TH day of JUNE \_\_\_\_\_ A.D., 1996.

*Giuseppe Tarquini*  
\_\_\_\_\_  
GIUSEPPE TARQUINI  
\_\_\_\_\_  
\_\_\_\_\_

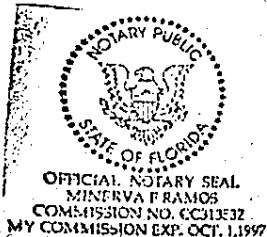
STATE OF FLORIDA            )  
                                  SS  
COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared GIUSEPPE TARQUINI known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 05TH day of JUNE A.D. 1996.

*Minerva Ramos*  
\_\_\_\_\_  
(Notary Public, State of Florida)

My Commission expires  
OCT. 1, 1997



**CERTIFICATE OF DESIGNATION**

**OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**CAFFE ITALIANO AND RESTAURANT, INC.**

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**FILED**

96 JUN -7 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 48.091 or 617.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 14550 BRUCE B. DOWN BLVD, APT. #239, FLORIDA 33613 has named GUISEPPE TARQUINI located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

*Giuseppe Tarquini*  
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(registered agent)

Certificate & Acknowledgement  
Registered Agent