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9525 Harding Avenue  
Surfside, FL.  
33154-2501

Phone #)

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OFFICE USE ONLY

CITIBANK<sup>+</sup>

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Loria

to

Manny

from

Hello !!

1 Copy

te of Status

FILED  
96 AUG 20 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I TRUST ALL IS WELL WITH YOU  
& your family.

HEREIN IS THE USUAL STUFF.  
P.S. Come on.

Sincerely

8/20

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
CAFFE LIDO , INC.**

The undersigned hereby files these articles of incorporation for the purpose of forming a corporation under the laws of the State of Florida pursuant to the Florida Statutes.

**ARTICLE ONE NAME**

The name of this corporation shall be: Caffe Lido , Inc.

**ARTICLE TWO PRINCIPAL OFFICE**

The principal office and mailing address of this corporation shall be:  
1040 Starling Avenue , Miami Springs , Florida. 33166

**ARTICLE THREE PRINCIPAL BUSINESS**

The principal business of this corporation shall be to engage sales of domestic and imported coffee as well as related equipment .And be active in any bussiness which may be permitted under the laws of the State of Florida and the United States of America.

**ARTICLE FOUR SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any time are One Hundred Shares of stock @ 0.01 par value. The pledge , sale , transfer , or other disposition of each of these shares shall be governed by the by-laws of this corporation

**ARTICLE FIVE INITIAL REGISTERED AGENT**

The initial registered agent shall be , Alan Alvarez @ 1040 Starling Avenue, Miami Springs, Florida. 33166

**ARTICLE SIX INCORPORATOR**

The name and address of the incorporator to these articles of incorporation is: Jeffrey Roth  
63-84 Saunders 1R , Rego Park , New York. 11374

The undersigned incorporator has executed these articles of incorporation on this 15  
day of August 1996.

  
Jeffrey Roth, Incorporator.

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
OF THE INITIAL REGISTERED AGENT AND THE OFFICE OF THE REGISTERED  
AGENT.**

**PURSUANT** to the provisions of section 607.0501 or 617.0501 of the Florida Statutes the undersigned corporation organized under the laws of the State of Florida hereby submit the following statement in designating th registered agent and the office of the registered agent.

The name of the corporation shall be: **CAFFE LIDO, INC.**

The name and address of the initial registered agent is : Alan Alvarez , 1040 Starling Avenue  
Miami Springs, Florida. 33166

**HAVING BEEN NAMED REGISTERED AGENT AND TO HEREBY ACCEPT  
SERVICE OF PROCESS AT THE PLACE THAT IS HEREIN DESIGNATED IN  
THIS CERTIFICATE, I DO HEREBY ACCEPT THE APPOINTMENT AS THE  
INITIAL REGISTERED AGENT OF THIS CORPORATION AND AGREE TO  
ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES AS THE INITIAL REGISTERED AGENT. I AM  
FAMILIAR WITH AND DO ACCEPT THE OBLIGATION OF MY POSITION AS  
OF THIS 12 DAY , IN AUGUST , 1996.**

  
\_\_\_\_\_  
**ALAN ALVAREZ**

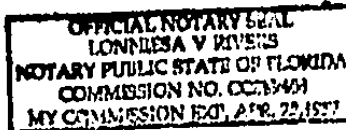
STATE OF FLORIDA )  
 )  
 )  
COUNTY OF DADE )

BEFORE ME, THE UNDERSIGNED AUTHORITY, AUTHORIZED TO  
ACCEPT ACKNOWLEDGMENTS IN THE STATE AND COUNTY  
AFORESAID, PERSONALLY APPEARED JEFFREY ROTH, NEW YORK  
STATE DRIVER LICENSE # ID 338-912-626 EXPIRES ON 03-13-97  
WHICH IS THE PERSON BEFORE ME WHO HAS ACKNOWLEDGED  
THAT HE HAS EXECUTED THESE ARTICLES OF INCORPORATION  
FOR THE PURPOSE THAT IS HEREIN EXPRESSED.

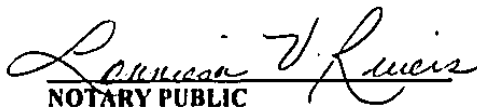
IN WITNESS WHEREOF I HAVE SET MY HAND AND SEAL IN THE  
STATE OF FLORIDA AND THE COUNTY OF DADE, ON THIS 2<sup>nd</sup>  
DAY OF AUGUST, 1996.

MY COMMISSION EXPIRES: 4-22-97

( OFFICIAL SEAL )



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
NOTARY PUBLIC