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TRANSMITTAL LETTER

96 SEP 20 AM 0:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CAFE AIA' CARTE CORPORATION
(Proposed corporate name - must include suffix)

200001952972
-09/20/96---01065---006
****122.50 ****122.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Dominick G. FIMIANNO JR.
Name (printed or typed)

589 SLIPPERY ROCK RD.
Address

WESTON Florida 33327
City, State & Zip

954-389-3766
Daytime Telephone number

[Handwritten signature]
9/23/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 SEP 20 AM 01:33

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: **CAFE AIA' CARTÉ CORPORATION**

ARTICLE II PRINCIPAL OFFICE

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

**589 Slippery Rock Rd,
Weston Florida 33327**

ARTICLE III SHARES

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

7,500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Dominick G. Fimiano Sr.
589 - Slippery Rock Rd
Weston Florida 33327**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

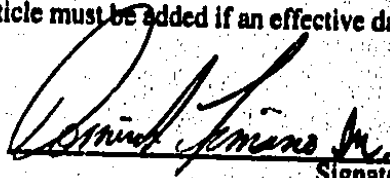
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dominick G. Fimiano Jr.
589 Slippery Rock RD
WESTON Florida 33327

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

17 day of September, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

96 SEP 20 AM 01:34

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

CAPE AIA' CARTE Corporation

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

Dominick G. Fimiano Jr.
(NAME)

589 Sl.oney Rock Rd.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

WESTON Florida 33327
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 20 AM 8:33

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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.

Dominick Fimiano Jr.
(SIGNATURE)

9/17/97
(DATE)

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