

P96000078789

Quarles & Brady

FILED
06 SEP 20 PM 12:50
SECRET
TALLAHASSEE, FLORIDA

September 18, 1996

James Attar
Michael H. C...
Louis D. D'Agostino
James T. De...
Robert E. Doyle, Jr.
Timothy D. Hains
Samara S. Holland
John D. Humphreville
Kimberly L. Johnson
Thomas E. Maloney
F. Joseph McMeekin, III
Mark H. Muller
Leo J. Salvatori
Joseph D. Zaka

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

RE: *Caffé Sport, Inc.*

700001952587
-09/20/96--01035--004
*****122.50 *****122.50

Dear Sir:

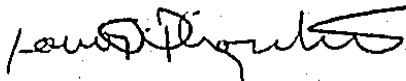
Enclosed please find the original Articles of Incorporation and our check in the amount of \$122.50 to cover the following costs with respect to the corporation, *Caffé Sport, Inc.*:

- | | |
|--|---------|
| 1. Articles of Incorporation (filing) | \$35.00 |
| 2. Certified copy of Articles of Incorporation | \$52.50 |
| 3. Registered Agent Fee | \$35.00 |

Thank you for your assistance in this matter.

Sincerely,

QUARLES & BRADY


Louis D. D'Agostino

LDD:nj
Enclosure
cc: Guy Lagnese

QBNAPI\101232.

TH
9-23-96

**ARTICLES OF INCORPORATION
OF
CAFFÉ SPORT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation is: **CAFFÉ SPORT, INC.**

**ARTICLE II.
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III.
INCORPORATOR**

The name and address of the incorporator are:

Name

Address

Louis D. D'Agostino

Quarles & Brady
4501 Tamiami Trail N., Suite 300
Naples, FL 34103

**ARTICLE IV.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 4501 Tamiami Trail N., Suite 300, Naples, Florida 34013, and the name of the initial registered agent of this Corporation at that address is: Louis D. D'Agostino.

**ARTICLE V.
PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be 727 Starboard Drive,
Naples, Florida 34103.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles
of Incorporation on the 18th day of September, 1996.

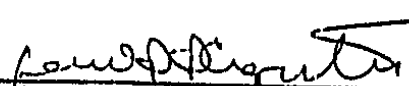

Louis D. D'Agostino, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

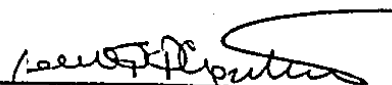
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT CAFFÉ SPORT, INC., desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business located at 727 Starboard Drive, Naples,
Florida 34103, has named Louis D. D'Agostino, Esquire, Quarles & Brady, 4501 Tamiami
Trail N., Suite 300, Naples, Florida 34103, as its agent to accept service of process within
Florida.


Louis D. D'Agostino, Incorporator
Dated: 9/18, 1996

Having been named to accept service of process for the above-stated corporation, at
the place designated in this Certificate, Louis D. D'Agostino hereby agrees to comply with
the provisions of all statutes relative to the proper and complete performance of its duties.


Louis D. D'Agostino, Incorporator
Dated: September 18th, 1996