City, State & Zip

Daytime Telephone Number

407/857-9195

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

SUBJECT:

\$70.00

Filing Fee

for:

900002009829--0 -11/20/96--01076--012 ****131.25 ****131.25 Grazi's Pastry Cafe, Inc. (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check x \$131.25 \$122.50 \$78.75 Filing Fee, Filing Fee Filing Fee **Certified Copy** & Certified Copy & Certificate & Certificate Please return the photocopy to me with the filing date stamped on it. Graziella Spenger-Hediger Name (printed or typed) 501 First Street Address Orlando, FL 32824

NOV 2 5 1996

FROM:

Articles of Incorporation

96 NOV 20 PM 4: 19

- 1. The name of the corporation shall be: Grazi's Pastry Cafe, Inc. 2. The principal place of business and mailing address of the corporation is: 501 First Street, Orlando, FL 32824 3. The corporation shall have the authority to issue ____1000 @ \$1 shares of stock.
- 4. The registered agent of the corporation is Graziella Spenger-Hediger and the registered street address is 501 First Street, Orlando, FL 32824 Florida 32824
- 5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Graziella Spenger-Hediger 501 First Street, Orlando, FL 32824

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Graziella Spenger-Hediger whose street address is 501 First Street, Orlando, FL 32824

Dated 11/15/96

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 am familiar with and accept the obligations of my position as registered agent.

Dated 11/15/96

