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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Dolce Momento Caffè & Pasticceria, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #) 900002069799--2  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I

The Corporate name is: DOLCE MOMENTO CAFFE' &  
PASTICCERIA, INC.

### ARTICLE II

#### DURATION

This Corporation shall commence as of the date of the complete execution and acknowledgment of these Articles and shall have perpetual existence.

### ARTICLE III

#### PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a no par value.

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**ARTICLE V**

**REGISTERED OFFICE**

The street address of the initial Principle Office of the Corporation is:

3160 VINELAND RD #2

KISSIMMEE, FL 34746

and the name and address of the initial Registered Agent is TRINA DALIA 3160 VINELAND RD #2, KISSIMMEE, FL 34746. The Board of Directors may, from time to time, move the principal office to any other address.

**ARTICLE VI**

**DIRECTORS**

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The name and street address of the initial Board of directors of this Corporation, who, subject to these Articles of Incorporation and the Laws of the State of Florida, shall hold office until the first annual meeting of the Shareholders or until his/her resignation, removal from office or death is:

TRINA DALIA  
3160 VINELAND RD #2  
KISSIMMEE, FL 34746  
CHAIRMAN/PRESIDENT

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the Incorporator is:

TRINA DALIA  
3160 VINELAND RD #2  
KISSIMMEE, FL 34746  
Phone: (407) 396-9340

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ARTICLE IX

**BY - LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the Shareholders.

ARTICLE X

**INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

**AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, any right conferred upon the Shareholders are subject to this resolutions.

IN WITNESS WHEREOF. I have Subscribed my name this 21<sup>st</sup> day of January 1997.

*Tania Dalia*  
Incorporator

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CERTIFICATE OF REGISTERED AGENT

Having been named to act as Registered Agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of duties.

*Luia Palca*  
Registered Agent