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SARASOTA,	FLORIDA 34243	SECRETARY OF STATE TALLAHASSEF, FLORIDA
City/State	z/Zip Phone #	Office Use Only
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Examiner's initials

FILED ARTICLES OF INCORPORATION 97 SEP -2 PH 3: 03

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA CAFE KALDI FACTORY OUTLET, INC

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

CAFE KALDI FACTORY OUTLET, INC.

The principal address of the corporation is:

1568 Main Street

Sarasota, Florida 34236

ARTICLE II - PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one million (1,000,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1568 Main Street, Sarasota, Florida 34236 and the name of the initial registered agent is CHRIS KEESECKER.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be:

CHRIS KEESECKER

Address: 1568 Main Street

Sarasota, Florida 34236

ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII · INCORPORATION

The name and address of the person signing these Articles is:

CHRIS KEESECKER

1568 Main Street

Sarasota, Florida 34236

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

ARTICLE IX - DURATION

The existence of this corporation shall commence on the date of filing these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of August, 1997.

Aunt

CHRIS KEESECKER Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 21st day of August, 1997, before me, an officer duly authorized and acting, personally appeared CHRIS KEESECKER, to me known and known to me, or who has produced ________as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Notary Public My commission expires:



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

FILED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted 97 SEP -2 SECRETARY OF STATE

in compliance with said Act:

First -- That CAFE KALDI FACTORY OUTLET, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at city of Sarasita, County of Sarasota, State of Florida has named CHRIS KEESECKER located at 1568 Main Street, City of Sarasota, County of Sarasota, State of Florida, as its agent to accept service process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Ochurch

CHRIS KEESECKER **Registered** Agent

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 21st day of August, 1997, before me, an officer duly authorized and acting, personally appeared CHRIS KEESECKER, to me known and known to me, or who has produced _ identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this the day and year last aforementioned.

& Walters

Notary Public My commission expires:

