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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: KANETSKY, MOORE & DEBOER, P.A.  
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NAME: CAFE VENICE, INC.

AUDIT NUMBER.....H98000000488

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

OF

CAFE VENICE, INC.EFFECTIVE DATE  
1-10-98

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

## NAME and ADDRESS

The name of the corporation shall be CAFE VENICE, INC.

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

Corporate Address:

141 Venice Ave. West  
Venice, FL 34285

ARTICLE II

## TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on January 10, 1998.

ARTICLE III

## NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the

THIS INSTRUMENT PREPARED BY  
Erik R. Lieberman  
Attorney At Law  
P.O. Box 1767  
Venice, Florida 34284-1767  
(941) 485-1571  
Fla. Bar #393053

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United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE IV

##### CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share. The corporation elects to have preemptive rights.

#### ARTICLE V

##### REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

##### Name and street address

ROGER HULLIGER  
532 Lake of the Woods Drive  
Venice, FL 34293

#### ARTICLE VI

##### BOARD OF DIRECTORS

The corporation shall have a Board of Directors of two (2) directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The names and addresses of the persons who shall serve as the initial directors of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

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Name and street address

ROGER HULLIGER  
532 Lake of the Woods Drive  
Venice, FL 34293

BEATA HULLIGER  
532 Lake of the Woods Drive  
Venice, FL 34293

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator to these

Articles of Incorporation is:

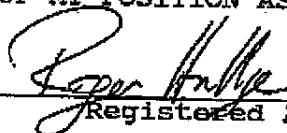
Name and street address

ROGER HULLIGER  
532 Lake of the Woods Drive  
Venice, FL 34293

IN WITNESS WHEREOF, the undersigned, being the  
incorporator hereinbefore named, for the purpose of forming a  
corporation pursuant to the Florida Business Corporation Act, has  
(have) executed these Articles of Incorporation this 2 day of  
JANUARY, 1998.

  
Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THESE ARTICLES OF INCORPORATION, 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.

  
Registered Agent

DATE: 1-2-98

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