

P99000020292
TRANSMITTAL LETTER

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

SUBJECT: Caffé Genova, Inc.

400002790124--4
-03/01/99--01054--011
*****70.00 *****70.00

Enclosed is an original and one copy of the Articles of Incorporation and our check for \$70.00. Please return to us a stamped copy of the Articles.

FROM:

Claudio P. Finazzo
1643 Brickell Avenue
Miami, FL 33129
(305) 613-9682

FILED
99 MAR -1 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 1 1999

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99 MAR -1 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Caffe' Genova, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: Caffe' Genova, Inc.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The corporation may engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common in one class only, each having a par value of one dollar (\$1.00) per share.

The corporation shall have the power to amend these articles at any time to provide for the different classes of stock and to provide provisions for the preferences, limitations, and relative rights in respect to the shares of each class of stock.

This corporation shall be without authority to approve any by-laws or resolution that will sell or assign any stock of this corporation to any other firm, person or corporation, except that the stock of this corporation can be sold or transferred or assigned to any of the present charter members, or to this corporation.

ARTICLE V

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

1643 Brickell Avenue
Miami, FL 33129

ARTICLE VI

The initial number of corporate directors shall be at least one (1) and not more than five (5). The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

ARTICLE VII

The name and street address of the members of the first board of directors of this corporation are as follows:

Cristina Mistri, President - Treasurer - Director
1643 Brickell Avenue
Miami, FL 33129

Claudio P. Finazzo, Vice-President - Secretary - Director
1643 Brickell Avenue
Miami, FL 33129

ARTICLE VIII

The name and street address of the incorporators to these Articles of Incorporation are:

Cristina Mistri, President - Treasurer - Director
1643 Brickell Avenue
Miami, FL 33129

Claudio P. Finazzo, Vice-President - Secretary - Director
1643 Brickell Avenue
Miami, FL 33129

ARTICLE IX

The name and address of the first officers of this corporation are as follows:

Cristina Mistri, President - Treasurer - Director
1643 Brickell Avenue
Miami, FL 33129

Claudio P. Finazzo, Vice-President - Secretary - Director
1643 Brickell Avenue
Miami, FL 33129

ARTICLE X

The name and address of the first subscribers to the capital stock of this corporation are as follows:

<u>Name and Address</u>	<u>Amount</u>	<u>Number of Shares</u>
Cristina Mistri 1643 Brickell Avenue Miami, FL 33129	\$50.00	Fifty (50)
Claudio P. Finazzo 1643 Brickell Avenue Miami, FL 33129	\$50.00	Fifty (50)

ARTICLE XI

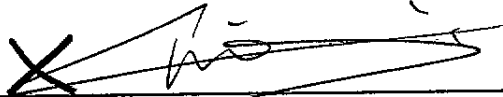
The name and address of the registered agent of this corporation is:

Claudio P. Finazzo.
1643 Brickell Avenue
Miami, FL 33129

The undersigned incorporators have executed these Articles of Incorporation this
19th day of February 1999.

X 

Cristina Mistri
President - Treasurer - Director
1643 Brickell Avenue
Miami, FL 33129

X 

Claudio P. Finazzo
Vice-President - Secretary- Director
1643 Brickell Avenue
Miami, FL 33129

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

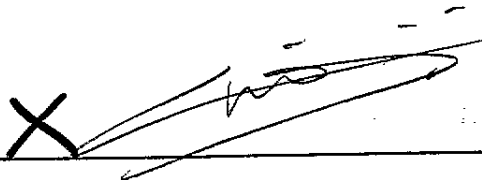
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : Caffé Genova, Inc.
2. The name and address of the registered agent and office is:

Claudio P. Finazzo
1643 Brickell Avenue
Miami, FL 331 29

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 I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: February 19, 1999

2/22/99

FILED
99 MAR -1 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA