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Café Anne

3890 W. Warrand St. Lutz, FL

33309

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-04/14/99--01053--008  
\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

FILED  
99 APR 14 PM 5:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
CAFFE AMORE, INC.

FILED  
99 APR 14 PM 5:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is CAFFE AMORE, INC.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of ten cent (\$0.10) par value common stock, which shall be designated "common shares".

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of the corporation is: Carmine Di Sarno 3890 W. Commercial Blvd Suite 214 Fort Lauderdale, FL 33309.

ARTICLE V - COMMENCEMENT

This corporation shall commence on the date which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially: Carmine Di Sarno 3890 W. Commercial Blvd Suite 214 Fort Lauderdale, FL 33309.

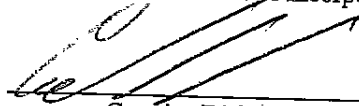
ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

The corporation's principal office, mailing address, and registered office are: 3890 W. Commercial Blvd Suite 214 Fort Lauderdale, FL 33309.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows: Carmine Di Sarno 3890 W. Commercial Blvd Suite 214 Ft Lauderdale, FL 33309.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 9 day of April 1999.



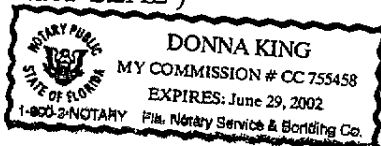
Carmine Di Sarno, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Carmine Di Sarno known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged that she executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9 day of April 1999.

(NOTARY SEAL)



  
Notary Public

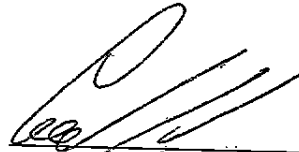
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to Sections 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts her appointment as registered agent of CAFFE AMORE, INC. a corporation and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office at:

3890 W. COMMERCIAL BLVD. SUITE 214  
FORT LAUDERDALE, FL 33309

The undersigned is familiar with, and accepts the obligations of Section 607.325, Florida Statutes.

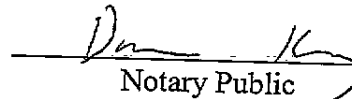
Dated: April 9, 1999



Carmine Di Sarno

STATE OF FLORIDA  
COUNTY OF BROWARD

Sworn to and subscribed before me this 9 day of April 1999

  
Notary Public