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Florida Department of State
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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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CLERK OF SUPERIOR COURT
JULIA M. GIBSON
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FORT LAUDERDALE, FL 33301
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04 MAY 11 AM 9:10

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FLORIDA PROFIT CORPORATION OR P.A.

splaggia of ft. lauderdale beach blvd., inc.

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ARTICLES OF INCORPORATION

OF

SPIAGGIE OF FT. LAUDERDALE BEACH Blvd., INC.

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

ARTICLE I NAME

The name of the corporation shall be:

SPIAGGIE OF FT. LAUDERDALE BEACH Blvd., INC.

ARTICLE II PRINCIPAL OFFICE

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

237-239 S. FT. LAUDERDALE BEACH BLVD.

FORT LAUDERDALE, FL 33316

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

LEONE PADULA

237-239 S. FT. LAUDERDALE BEACH BLVD.

FORT LAUDERDALE, FL 33316

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

LEONE PADULA

237-239 S. FT. LAUDERDALE BEACH BLVD.

FORT LAUDERDALE, FL 33316

The undersigned has (have) executed these Articles of Incorporation this 10th day of May, 2004.

Leone Padula
SIGNATURE & TITLE

5-10-04
DATE

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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:

SPIAGGIA OF FT. LAUDERDALE BEACH BLVD., INC.

2. The name and address of the registered agent and office is:

LEONE PADULA,
237-239 S. FT. LAUDERDALE BEACH BLVD.
FT. LAUDERDALE FL 33316

CLERK OF STATE
TALLAHASSEE, FLORIDA

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SIGNATURE Leone Padula
(corporate officer)

TITLE Pres.

DATE 5-10-04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Leone Padula

DATE 5-10-04

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