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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

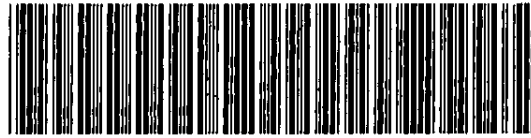
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2007 APR 13 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Burch APR 13 2007

**COVER LETTER**

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

**SUBJECT: ANTHONIO'S, INC.**

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: **Arthur B. D'Almeida, P.A.**

Name (Printed or typed)

**105 East Palmetto Park Road**

Address

**Boca Raton, FL 33432**

City, State & Zip

**561/368-4674**

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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2007 APR 13 PM 2:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ANTHONIO'S, INC.**

The undersigned, acting as incorporator of Antonio's, Inc., a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of this corporation shall be: ANTHONIO'S, INC.

**ARTICLE II**

Corporate existence shall begin at the time these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

**ARTICLE III**

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

The street address of the corporate office is: 18862 NW 23<sup>rd</sup> Street, Pembroke Pines, FL 33029. The principal office address shall be the same. The name of the registered agent of the corporation is Carol C. De Sena, and the registered agent's address is 18862 NW 23<sup>rd</sup> Street, Pembroke Pines, FL 33029.

**ARTICLE VI**

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

**ARTICLE VII**

The names and addresses of the persons who shall serve as Directors until the first meeting of Shareholders, or until their successors have been elected and qualified are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Carol C. DeSena	18862 NW 23 <sup>rd</sup> Street Pembroke Pines, FL 33029
Carmine DeSena	15 Horizon Lane Levittown, NY 11756

**ARTICLE IX**


This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE X**

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto sets his hand and seal the 30 day of March, 2007.

  
\_\_\_\_\_  
Carol C. DeSena  
Incorporator/Director

I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in

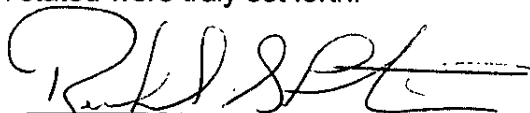
Article V.



Carol C. DeSena  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on the 30 day of March, 2007 before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Carol C. DeSena, Incorporator of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed and deposed that the facts therein stated were truly set forth.



Notary Public, State of Florida  
My Commission Expires: Jan 31, 2011

