

RICHARD SIEGMEISTER, P.A.  
ATTORNEYS AT LAW

GRAND DAY PLAZA, SUITE 1100

2665 SOUTH BAYSHORE DRIVE  
COCONUT GROVE, FLORIDA 33133  
TELEPHONE (305) 285-0800  
FACSIMILE (305) 285-0837

P950000008657

January 24, 1995

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

200001392152  
-01/30/95--01006--015  
\*\*\*122.50 \*\*\*122.50

Re: Trattoria Pampered Chef Miami Lakes, Inc. - New filing

Enclosed please find the Articles of Incorporation for Trattoria Pampered Chef Miami Lakes, Inc. for filing, along with check #1512 in the amount of \$122.50 payable to the Secretary of State for the filing fee.

If you need any additional information in regards you may contact us at (305) 285-0800.

Sincerely,

*Connie Lopez*

Connie Lopez  
Secretary for Richard Siegmeister, Esq.

FILED  
1995 JAN 30 AM 9:38  
TALLAHASSEE, FLORIDA

c:\data\corp\valverde\secretary.ltr

BOB 2/02/95  
#2512 send corr. form  
to R/A  
P95-8657

2/02/95  
Per Ms. Lopez,  
Change effective date  
and incorporator's R/A's  
name.

BOB

ARTICLES OF INCORPORATION

OF

**TRATTORIA PAMPERED CHEF  
MIAMI LAKES, INC.**

ARTICLE I

The name of this corporation is TRATTORIA PAMPERED CHEF MIAMI LAKES, INC.

ARTICLE II

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of one thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$.10) per share. The consideration to be paid for each share of stock shall be fixed by the board of directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be:

**2665 S. BAYSHORE DRIVE  
SUITE 1100  
COCONUT GROVE, FLORIDA 33133**

ARTICLE VI

The number of directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

FILED  
1995 JUN 30 PM 9 38  
TALLAHASSEE, FLORIDA  
CLERK OF COURT

ARTICLE VII

The name and address of the first Board of Directors and officer of this corporation, who shall hold office for the first year or until his successor are chosen shall be:

**JUAN VALVERDE DOMINGUEZ  
2333 BRICKELL AVENUE  
SUITE 1902  
MIAMI, FLORIDA 33129**

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Richard Siegmeister, P.A.  
2665 South Bayshore Drive  
Suite 1100  
Miami Florida 33133

ARTICLE IX

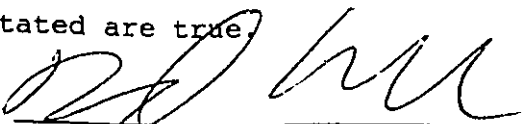
The corporations initial Registered Agent and Registered Office in the State of Florida shall be:

Richard Siegmeister, P.A.  
2665 South Bayshore Drive  
Suite 1100  
Miami Florida 33133

ARTICLE X

The corporation's existence will commence on January <sup>23</sup>, 1995.  
~~2, 1994.~~

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

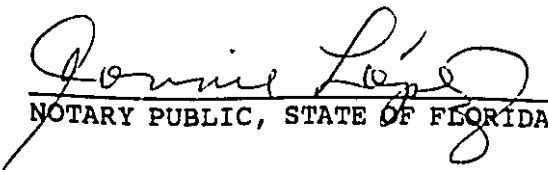
  
RICHARD SIEGMEISTER

STATE OF FLORIDA: )

COUNTY OF DADE : )

I **HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Richard Siegmeister known to me to be the described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

**WITNESS** my hand and official seal at Miami, County of Dade, State of Florida, this 24 day of January, 1995.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



CONNIE LOPEZ  
My Commission CC427350  
Expires Dec 18 1998  
Bonded by HAI  
800-422 1555

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is  
submitted, in compliance with said Act:

First that TRATTORIA PAMPERED CHEF MIAMI LAKES, INC. desires  
to organize under the laws of the State of Florida with its  
principal office as indicated in the Articles of Incorporation in  
the City of Coconut Grove, County of Dade, State of Florida, has  
named **Richard Siegmeister** as its agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service for the above stated  
corporation, at the place designated in this certificate. I hereby  
accept to act in this capacity, and agree to comply with the  
provisions of said Act, relative to keeping open said office.

By, 

c:\data\corp\valverde\articles.doc

FILED  
1995 JAN 30 AM 9:39  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

96 OCT 23 AM 9:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Make Check Payable To: Department of State

1. Name and Mailing Address of Corporation: DOCUMENT #P95000008657

TRATTORIA PAMPERED CHEF MIAMI LAKES, INC.  
7347 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014

2. If Address in Block 1 is incorrect in any way, enter the correct address below:

Address

City and State 300001988113-2  
-10/29/96--01038--017

3. If Principle Office Address is different from mailing address, address below:

Address

City and State

Zip Code

4. Date Incorporated or Qualified To Do Business in Florida

01/30/95

5. FEI Number

65-0565006

FEI Number Applied For

FEI Number Not Applicable

6. \$8.75 Application Fee (check or cash)  
For a refundable fee of \$10.00

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
V.P.	NASHAT N. GHOBRIAL	7347 MIAMI LAKES DRIVE	MIAMI LAKES, FL 33014
Pres.	JUAN VALVERDE DOMINGUEZ	2333 BRICKELL AVENUE, #1902	MIAMI, FL 33129

REINSTATEMENT 1996  
C. Alan  
10-23-96

REGISTERED AGENT INFORMATION

8. Name and Address of Current Registered Agent

RICHARD SIEGMEISTER, P.A.  
2665 S. BAYSHORE DR., SUITE 1100  
MIAMI, FL 33133

9. If changed, new registered agent / office

Name

NASHAT N. GHOBRIAL

Street Address (Do NOT Use P.O. Box Number)

7347 MIAMI LAKES DRIVE

Street Address (Do NOT Use P.O. Box Number)

City

MIAMI LAKES

State

FL.

Zip

33014

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

*Nashat N. Ghobrial*

Date 10/04/96

REGISTERED AGENT MUST SIGN

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐ (See other side for additional information.)

12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐ (See other side for information on intangible tax.)

13. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in Chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Officer or Director

*Nashat N. Ghobrial*

Date 10/04/96

Daytime Phone # 305/825-8919

Typed or printed name of signing officer or director