

# P96000063890

Requestor's Name  
**Falned & Associated, P.A.**  
**One W. Flamingo Dr. - Suite 404**  
**Pembroke Pines, FL 33027**

City/State/Zip      Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **600001807876**  
07/20/96--01093--013  
 \*\*\*\*122.50 \*\*\*\*122.50
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**  
 96 JUL 29 AM 9:55  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

Examiner's Initials	GB 7/31/96
---------------------	------------

**FILED**

96 JUL 29 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF ARTICLES OF INCORPORATION**

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions for the formation, liability, rights, privileges and immunities of a corporation for profit, adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: Luna Restaurant, Inc. - C/O Feinsod & Associates, P.A. - 1 West Flamingo Drive Suite 404 - Pembroke Pines, Florida 33027

**ARTICLE II**

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

**ARTICLE III**

The amount of the authorized capital stock of this corporation shall be:  
100 Shares @\$1.00 Per Share

**ARTICLE IV**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

**ARTICLE V**

The term for which this corporation shall exist is perpetual.

**ARTICLE VI**

The initial registered office of the corporation shall be:  
Carlo Lanza  
C/O Feinsod & Associates, P.A.  
1 West Flamingo Drive Suite 404  
Pembroke Pines, Florida 33027

The initial registered office may have such other places of business in the State of Florida as the nature and progress of the business from time to time shall render necessary or desirable. Said corporation shall also have the power to conduct its business outside the State of Florida and/or in any and all the several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices, in any of the said places of business.

#### **ARTICLE VII**

The business of said corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) member, nor more than five (5) members, as the same may be provided by the By-Laws of the corporation, and the following officers, to-wit: a president, secretary and treasurer, and such other officers as the Board of Directors shall be elected at the annual meeting of the stockholders of said corporation, and the officers shall be elected by the Board of Directors at a meeting to be held immediately after adjournment of that of the annual stockholders' meeting.

Upon the first meeting of the stockholders herein provided for and until their successors shall be duly elected and qualified, the business of the corporation shall be transacted by the following named officers, together with the afternamed Board of Directors.

<b>NAME AND ADDRESS</b>	<b>OFFICER(S)</b>
Carlo Lanza C/O Feinsod & Associates, P.A. 1 West Flamingo Drive Suite 404 Pembroke Pines, Florida 33027	President
Cathryn Lanza C/O Feinsod & Associates, P.A. 1 West Flamingo Drive Suite 404 Pembroke Pines, Florida 33027	Vice President

### **ARTICLE VIII**

The names and post office address of the first Board of Directors, who, subject to the provisions of these articles, for the first year of the corporations' existence or until their successors are duly elected and qualified, are:

<b>NAME</b>	<b>ADDRESS</b>
Carlo Lanza	C/O Feinsod & Associates, P.A. 1 West Flamingo Drive Suite 404 Pembroke Pines, Florida 33027
Cathryn Lanza	C/O Feinsod & Associates P.A. 1 West Flamingo Drive Suite 404 Pembroke Pines, Florida 33027

### **ARTICLE IX**

The annual meeting of the stockholders of the corporation shall be fixed by the By-Laws and the power to adopt, alter, amend or repeal By-Laws shall be invested in the Board of Directors.

### **ARTICLE X**

The name and place of residence of each incorporator of this corporation and the amount of shares of stock subscribed for are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
Carlo Lanza	2 Milford Lane Glen Cove, NY 11542	10 Shares \$1.00 Per Share
Cathryn Lanza	2 Milford Lane Glen Cove, NY 11542	10 Shares \$1.00 Per Share

### **ARTICLE XI**

The members of the Board of Directors, or an Executive Committee shall be deemed present at a meeting of such Board or Committee if a conference telephone, or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

**ARTICLE XII**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subjected to this reservation.

IN WITNESS WHEREOF, the undersigned subscribe(s) has/been executed these Articles of incorporation, this 24th day of June 1996.

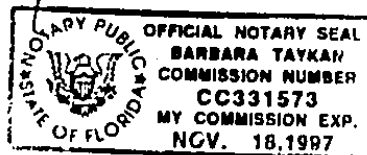
Carlo Luzzi (Seal)

**STATE OF FLORIDA  
COUNTY OF BROWARD**

ON THIS DAY, personally appeared before me, the undersigned authority, duly authorized to administer oaths, to me known to be the person(s) described in and who executed the above and foregoing proposed charter, and they acknowledge that they executed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at

Barbara Tayan  
**NOTARY PUBLIC**



**My Commission Expires:**

Known to me

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESSES MAY BE SERVED.**

Carlo Lanza  
C/O Feinsod & Associates, P.A.  
1 West Flamingo Drive Suite 404  
Pembroke Pines, Florida 33027

95 JUL 29 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

In pursuance of Chapter 48.001, Florida Statutes, the following is submitted, in compliance with said Act:

First--Luna Restaurant, Inc., C/O Feinsod & Associates, P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pembroke Pines, County of Broward, State of Florida is named the agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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

By 

Carlo Lanza  
C/O Feinsod & Associates, P.A.  
1 West Flamingo Drive Suite 404  
Pembroke Pines, Florida 33027