

Chapter Number Only  
P960000 96341

11-25-96

Requestor's Name  
Address  
City State ZIP Phone

VALIDATION ONLY

600002014116--8  
-11/26/96--01081--002  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

The Original La Toretta, Inc.

FILED  
96 NOV 28 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
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Verifier
Acknowledgment
W.P. Verifier

RECEIVED  
NOV 25 1996

ARTICLES OF INCORPORATION  
OF  
THE ORIGINAL LA TORETTA, INC.

FILED  
96 NOV 26 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is THE ORIGINAL LA TORETTA, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are THE ORIGINAL LA TORETTA, INC., 7050 SW 41 Place, Davie, FL 33314.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 10,000 shares of common stock without par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 8751 West Broward Boulevard, Suite 408, Plantation, FL 33324. The name of the initial registered agent at that address

is Stacey A. Giuliani, Esq.

**ARTICLE VI. SUBSCRIBER**

The name and address of the person signing these articles of incorporation as subscriber is:

Name	Address
Martha Vassallo	7050 SW 41 Place, Davie, FL 33314

**ARTICLE VII. DIRECTORS/OFFICERS**

The Directors/Officers are as follows:

President/Treasurer:	Fabrizio Russo
V-President/Secretary:	Vita Russo

**ARTICLE VIII. AMENDMENT**

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of November, 1996.

  
\_\_\_\_\_

Martha Vassallo

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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96 NOV 26 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE ORIGINAL LA TORGETTA, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 8751 West Broward Blvd, suite 408

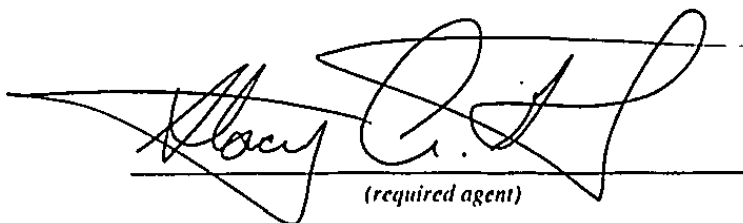
Plantation, FL 33324

has named Stacey A. Giulianti, Esq.

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
(required agent)

ZEBERSKY ZEBERSKY & GIULIANTI, P.A.  
ATTORNEYS AT LAW

EDWARD J. ZEBERSKY  
JUDITH A. ZEBERSKY  
STACEY A. GIULIANTI  
LAURENCE ZEBERSKY  
MAURICE M. MOLLOY  
DRIAN M. KOPELWITZ

P960000 96341

PLANTATION OFFICE  
PLANTATION WEST SUITE 408  
8751 WEST BOWMAN BOULEVARD  
PLANTATION, FLORIDA 33324  
TELEPHONE 1954-474-8400  
FACSIMILE 1954-484-8317

December 18, 1996

VIA REGULAR U.S. MAIL

Amendment Section  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

600002034846--6  
-12/20/96--01044--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: The Original La Torretta, Inc.

Dear Sirs/Madam:

Enclosed please find the Amendment for the above-noted company, noting the name change listed in the amendment. Enclosed is also a check for \$35.

Any questions, please call me at my office.

Very truly yours,  
ZEBERSKY, ZEBERSKY & GIULIANTI

Stacey A. Giuliani  
For the Firm

95 DEC 20 11:10:54  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

APPROVED  
AND  
FILED

SAG/ms  
enc.

Handwritten notes: P96000096341, NC, 12-20-96

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE ORIGINAL LA TORETTA, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I shall change name to:

THE ORIGINAL LA TORRETTA, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC 20 AM 10:54

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AND  
FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: December 15, 1996

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16<sup>th</sup> day of December, 19 96

Signature X *Michael Small*  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

95 DEC 20 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED AND FILED

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Martha Vassallo

Typed or printed name

Incorporator

Title