

P97000018278



ACCOUNT NO. : 072100000032

REFERENCE : 273458 6462A

AUTHORIZATION :

COST LIMIT : \$ 70.00 *Patricia Pignatelli*

ORDER DATE : February 26, 1997

ORDER TIME : 12:15 PM

ORDER NO. : 273458-005

CUSTOMER NO: 6462A

700002099307--0

CUSTOMER: Penelope M. A. Gianelli, Esq  
GIANELLI & GIANELLI, P.A.

1015 Lake Davis Drive

Orlando, FL 32806

RECEIVED  
FEB 26 PM 4:41  
95

DOMESTIC FILING

NAME: GINA'S CUCINA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 FEB 26 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K.R. FEB 27 1997

97 FEB 26 AM 9:22  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GINA'S CUCINA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GINA'S CUCINA, INC.

The address of the principal office of this corporation shall be c/o Gianelli & Gianelli, P.A., 1015 Lake Davis Drive, Orlando, Florida 32806 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 900,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Penelope Gianelli  
Dir.

c/o Gianelli & Gianelli, P.A.  
1015 Lake Davis Drive  
Orlando, Florida 32806

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 26, 1997.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
It's Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

LRD/cks

FILED  
97 FEB 26 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA