

Charter Number Only

6
4970000709/9

8/12/97

Requester's Name

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VALIDATION ONLY

FILED
97 AUG 15 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/13/97--01049--009
****122.50 ****122.50

CORPORATION(S) NAME

Bravo Cucina Italiana, Inc.
English: BRAVO Italian Kitchens, Inc.

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

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Certified copy

K.R. AUG 15 1997

W97-18085
K.R. AUG 13 1997

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 13, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: BRAVO CUCINE ITALIANE, INC.
Ref. Number: W97000018685

We have received your document for BRAVO CUCINE ITALIANE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 597A00040985

RECEIVED
97 AUG 15 AM 11:02

ARTICLES OF INCORPORATION
of
BRAVO CUCINE ITALIANE, INC.

FILED
97 AUG 15 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I.

Name

The name of the Corporation is Bravo Cucine Italiane, Inc.

Article II.

Duration

The term of existence of the Corporation is perpetual.

Article III.

Purposes and Powers

This Corporation is formed for the purpose of engaging in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

Article IV.

Capital Stock

This Corporation is authorized to issue 10,000 shares of common stock with no par value.

Article V.

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation are 1401 Elizabeth Avenue, West Palm Beach, FL 33401.

Article VI.

Registered Office

The street address of the initial registered office of the Corporation is 1401 Elizabeth Avenue, West Palm Beach, FL 33401, and the name of the initial registered agent at that address is Charles Kile.

Article VII.

Board of Directors

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be fewer than one. The names and addresses of the initial directors of this Corporation are:

Enrico Cavaciocchi
Via G.B. Marsano, 1c
16132 GENOVA
Italy

Charles Kile
1401 Elizabeth Avenue
West Palm Beach, FL 33401

Article VIII.

Incorporator

The name and address of the incorporator of this Corporation are as follows:

James A. Stuber, Attorney at Law
777 South Flagler Drive
Suite 800 West
West Palm Beach, FL 33401

Article IX.

Bylaws

The Bylaws of this Corporation are to be made and adopted by the Board of Directors, and may be amended by the Board of Directors as provided therein.

Article X.

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them.

Article XI.

Indemnification and Civil Liability

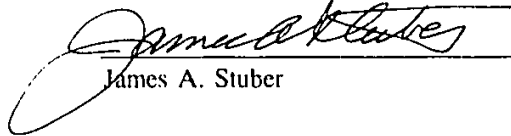
The Corporation shall indemnify each Director and Officer, including former Directors and Officers, to the fullest extent allowed by law.

Article XII.

Commencement of Existence

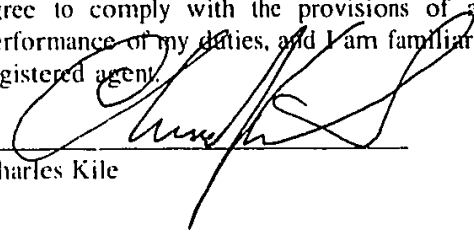
The Corporation shall be deemed to commence its existence on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles on the 11th day of August, 1997.

_____, Incorporator
James A. Stuber

CERTIFICATE OF DESIGNATION AND
ACCEPTANCE BY REGISTERED AGENT

Having been named in the Articles of Incorporation of Bravo Cucine Italiane, Inc., as registered agent for such corporation at the address indicated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Charles Kile

8/11/97
Date

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TALLAHASSEE, FLORIDA