

P 99000074283

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

200002960462-4  
-08/16/99--01063--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: \_\_\_\_\_ ROSARIO'S RISTORANTE, INC. \_\_\_\_\_

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR \$ 70.00

FROM;      NAME \_\_\_\_\_ ROSARIO VINCI \_\_\_\_\_  
             ADDRESS \_\_\_\_\_ 108 EDDY LANE \_\_\_\_\_  
             CITY \_\_\_\_\_ PORT ORANGE \_\_\_\_\_  
             STATE \_\_\_\_\_ FLORIDA \_\_\_\_\_ 32119 \_\_\_\_\_

99 AUG 16 AM 8:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/20/99  
[Signature]

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99 AUG 16 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

ROSARIO'S RISTORANTE, INC.

ARTICLE I--NAME

THE NAME OF THIS CORPORATION SHALL BE \_\_\_\_\_

ROSARIO'S RISTORANTE, INC.

ARTICLE II--PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE \_\_\_\_\_

108 Eddy Lane

PORT ORANGE, FL. 32119

ARTICLE III--CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS \_\_\_\_\_

60, NO PAR

ARTICLE IV--REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS \_\_\_\_\_

ROSARIO VINCI

108 Eddy Lane

PORT ORANGE, FL. 32119

ARTICLE V-INCORPORATORS

THE NAME(S) AND STREET ADDRESSES OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

ROSARIO AND SUNIA VINCI  
108 Eddy Lane  
PORT ORANGE, FL. 32119

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 10th DAY OF August 19 99

SIGNATURE \* Rosario M. Vinci

SIGNATURE \* Sunia R. Vinci

SIGNATURE \_\_\_\_\_

FILED  
99 AUG 16 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION-REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 717.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS \_\_\_\_\_  
\_\_\_\_\_ ROSARIO'S RISTORANTE, INC. \_\_\_\_\_

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS

NAME \_\_\_\_\_ ROSARIO VINCI \_\_\_\_\_

ADDRESS \_\_\_\_\_ 108 Eddy Lane \_\_\_\_\_

CITY/STATE \_\_\_\_\_ PORT ORANGE, FL. 32119 \_\_\_\_\_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *x* *Rosario M. Vinci*

DATE *8-10-99*