

Division of Corporations

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**P000000008230****Florida Department of State**

Division of Corporations

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**To:**Division of Corporations  
Fax Number : (850) 922-4001**EFFECTIVE DATE**01-20-00**From:**Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 661-8503  
Fax Number : (603) 761-7427**FILED**  
00 JAN 25 PM 5:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**FLORIDA PROFIT CORPORATION OR P.A.****Ciro's Piccola Napoli, Inc.**

Certificate of Status	0
Certified Copy	1
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M. Culligan JAN 25 2000

**EFFECTIVE DATE**

01-20-00

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**Articles Of Incorporation**

**OF**

**Ciro's Piccola Napoli, Inc.**

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is **Ciro's Piccola Napoli, Inc.**

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 20, 2000.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900  
MIAMI, FL 33131  
(305) 661-8503

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TALLAHASSEE, FLORIDA

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Vincent C. Tuzeo  
4223 Northlake Blvd.  
Palm Beach Gardens, FL 33410

SEVENTH: The name and address of the incorporator is:

Mark Hankins  
501 Caligula Avenue  
Coral Gables, FL 33146

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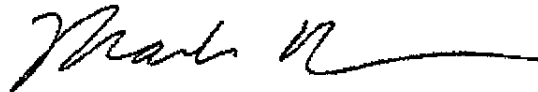
EIGHTH: The name and address of the initial  
registered agent and the initial registered office is:

Florida Incorporators, Inc.  
1221 Brickell Avenue, Suite 900  
Miami, FL 33131

NINTH: The mailing address and principal office of  
the corporation is:

Ciro's Piccola Napoli, Inc.  
4223 Northlake Blvd.  
Palm Beach Gardens, FL 33410

DATED: January 24, 2000

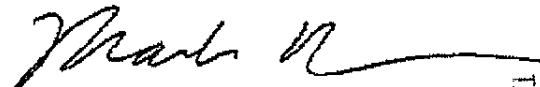


MARK HANKINS  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and  
responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By:   
MARK HANKINS, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 25 PM 5:17

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