

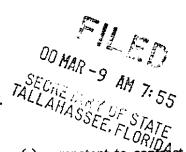
6 North Orion Avenue Clearwater, Florida 33765 (727) 669-5425

March 3, 2000	_	
Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314	. s	00003163059 -03/09/0001005006 ****122.50 *****78.75
Re: Gian Franco Italian Restaurante, Inc.		,
Gentlemen:	· 	
Enclosed please find the original and one copy the amount of \$122.50.	of the Articles of Incorpo	ration, together with my check in
This represents the cost of the Filing Fees, Registered Agent Designation for the above name		es of Incorporation and Fee for
Very Truly Yours,		
Erancesco Longo	<u></u>	,
Gian Franco Italian Restaurante, Inc. 6 North Orion Avenue Clearwater, Florida 33765 (727)669-5425		00 MAR - SECRETA TALLAHAS

ARTICLES OF INCORPORATION

Of

Gian Franco Italian Restaurante, Inc.



The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is

Gian Franco Italian Restaurante, Inc.

ARTICLE II – DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>Five Hundred</u> shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Jorge F. Alonso 9714 - 121st Street, North Seminole, Florida 33772

The principal office, if known, or the mailing address of the corporation is:

Gian Franco Italian Restaurante, Inc. 6 North Orion Aveue Clearwater, Florida 33765

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Francesco Longo 6 North Orion Avenue Clearwater, Florida 33765

ARTICLE VII – INCORPORATORS

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

Francesco Longo 6 North Orion Avenue Clearwater, Florida 33765

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day of March, 2000.

(Seal)

STATE OF FLORIDA

COUNTY OF PINELLAS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Francesco Longo	
known to me and known to be the person(s) who executed the acknowledged before me that executed these Artiform of identification of the above named person as	indicated opposite each name, and that oath
was not taken. Presented To Devou's lic. LSDO 247-72-74	14 424-20EXD
Notary Public Starray Bool	

SHARON MUCCI
MY COMMISSION # CC 719269
EXPIRES: June 23, 2002
Bonded Thru Notary Public Underwriters

Witness my hand and official seal in the County and State last aforesaid this	day of
2000 Had	
Noticy Signature	
Printed Notary Namedray	

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Gian Fanco Italian Restaurante, Inc.

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

9714 – 121st Street, North Seminole, Florida 33772

has named Jorge F. Alonso 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 obligations 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.

(Registered Agent)