

P00000061586

— MARCELLA'S

J. GIUNO

— 1517 W HARMONY LAKES Circle

DAVIE FL 33324

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

100003298841--8

05/21/00--01103--001

*****70.00 *****70.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 JUN 21 AM 9:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:
MARCELLA'S ITALIAN MARKET AND CAFE, INC.

The principal place of business of this Corporation shall be:
1517 W HARMONY LAKES CIRCLE
DAVIE, FLORIDA 33324

ARTICLE 11 - NATURE OF BUSINESS

This corporation may engage in or transact 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.

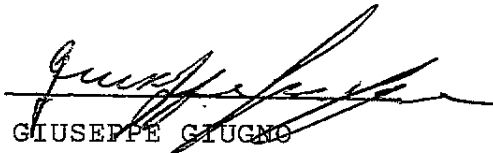
ARTICLE 111 - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 500 shares \$1.00 par value

FILED
00 JUN 21 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In witness whereof, the undersigned incorporator(s) has (have) executed these
Articles of Incorporation this 16 day of JUNE, 2000

signature of incorporator(s)


GIUSEPPE GIUGNO

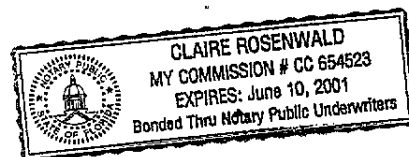
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me this 16th
day of June 2000

NOTARY PUBLIC





CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, th the State of Florida.

1. The name of the corporation is: MARCELLA'S ITALIAN MARKET AND CAFE, INC.

2. The name and address of the registered angent and office is:

GIUSEPPE GIUNO
1517 W HARMONY LANE CIRCLE
DAVIE, FLORIDA 33324

Signature

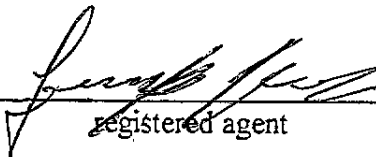

corporate officer

Title PRESIDENT

Date JUNE 16, 2000

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and opligations of Section 607.325 Florida Statutes.

Signature


registered agent

Date 6-16-2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 21 AM 9:56

FILED