



**ARTICLES OF INCORPORATION**  
**OF**  
**GRAN FORNO LAS OLAS, INC. II**

01 JAN 26 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be Gran Forno Las Olas, Inc. II. The address of the principal office of this corporation shall be 3511 N.E. 22 Avenue, Ft. Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in 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 III. CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 7,500, all of which shall be classified as common stock and have a par value of \$1.00 each.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

The names and addresses of the initial Directors are:

Salvatore Annino	322 Hendricks Isle, Ft. Lauderdale, Florida 33301
Peter Dennis	322 Hendricks Isle, Ft. Lauderdale, Florida 33301
Josephine Streicher	327 Coconut Isle, Ft. Lauderdale, Florida 33301

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc.  
526 East Park Avenue  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these Articles of Incorporation on January 26, 2001.

UCC Filing & Search Services, Inc.

By: Edward Hand  
Edward Hand, President

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**

**IN ARTICLES OF INCORPORATION**

**GRAN FORNO LAS OLAS, INC. II**

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Edward Hand  
Edward Hand, President

FILED  
01 JAN 26 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA