UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301

HOLD FOR PICKUP BY

			681-6528		UCC SERVICES OFFICE USE ONLY	
				<del></del>	832997/7875U	
					January 26, 2001	
CORPORATION NAME (S) AND DOCUMENT NUMBER (S):						
Gran Forno Las Olas, Inc. II  September 1997  Certificate of Status						
Certified Copy			□ Certificate of Good Standing			
			□ Articles Only			
Retrieval Request  ☐ Photocopy  ☐ Certified Copy			□ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other			
		, , , , , , , , , , , , , , , , , , ,		Other	NE STANK	
	NEW FILINGS		AMENDMENTS		DESCRIPTION OF THE PROPERTY OF	
X	Profit		Amendment		28	
	Non Profit		Resignation of RA Off	ficer/Director		
	Limited Liability		Change of Registered	Agent		
	Domestication		Dissolution/Withdrawa	al		
	Other	_	Merger			
5000035817258           OTHER FILINGS         REGISTRATION/QUALIFICATION*****78.75						
	OTHER FILINGS		REGISTRATION/QU	-U1.7 JALIFICATION***	726/0101083018 ***78.75 *****78.75	
	Annual Reports		Foreign			
	Fictitious Name		Limited Liability		a / 0.70%	
	Name Reservation		Reinstatement	=	JAN 262001	
	Reinstatement		Trademark			
			Other		<b>√</b> √	

# ARTICLES OF INCORPORATION

OF

### GRAN FORNO LAS OLAS, INC. II

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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
Peter Dennis

322 Hendricks Isle, Ft. Lauderdale, Florida 33301 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.

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.

Edward Hand, President