

PO1000051208**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -8 PM 4:18**FLORIDA PROFIT CORPORATION OR P.A.****BELLA NOTTE II CATERING INC.**

Certificate of Status	0
Certified Copy	1
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JUN-08-2001 13:01

EMPIRE CORPORATE KIT

P.02/02

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BELLA NOTTE II CATERING INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*1855 GRIFFIN RD
DANIA, FLA 33004*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CATERING

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*DANNY SCARFONE
1855 GRIFFIN RD
DANIA, FLA 33004*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*DANNY SCARFONE
1855 GRIFFIN RD
DANIA, FLA 33004*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*DANNY SCARFONE
1855 GRIFFIN RD
DANIA, FLA 33004*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

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