

P010000077596

July 13, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ~~ITALIAN PAVILION, INC.~~

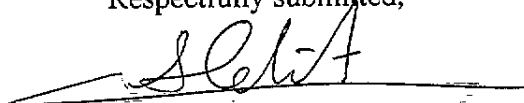
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-07/16/01--01111--006
****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50 payable to the Secretary of State.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

Respectfully submitted,



Halit Karakurt
President

ITALIAN PAVILION, INC.
9720 Princess Palm Avenue
Suite 114
Tampa, FL 33619

(813) 390-1495

FILED
2001 AUG -7 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2545
001-16404

15
8/7/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 17, 2001

ITALIAN PAVILION, INC.
9720 PRINCESS PALM AVENUE
SUITE 114
TAMPA, FL 33619

SUBJECT: ITALIAN PAVILION, INC.
Ref. Number: W01000016404

We have received your document for ITALIAN PAVILION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 501A00041843

ARTICLES OF INCORPORATION

OF

ITALIAN SOLE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers(s) to the 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: ITALIAN SOLE, INC.

ARTICLE II – DURATION

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

ARTICLE III – PURPOSE

This 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 One Thousand shares (1000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

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

ITALIAN SOLE, INC.
9720 Princess Palm Avenue
Suite 114
TAMPA, FL 33619

The name and address of the Initial Registered Agent of this corporation is:

Halit Karakurt
9720 Princess Palm Avenue
Suite 114
Tampa, FL 33619

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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 name and address of the initial director of the corporation is as follows:

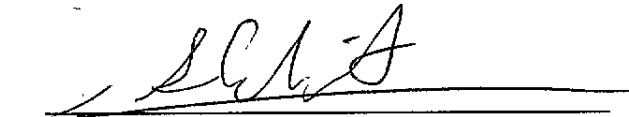
Halit Karakurt
14802 N. Florida Avenue
Building H, Apt 117
Tampa, FL 33613

ARTICLE VII – INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is as follows:

Halit Karakurt
14802 N. Florida Avenue
Building H, Apt 117
Tampa, FL 33613

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day August, 2001.



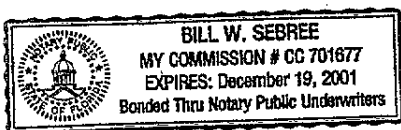
Halit Karakurt


STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Halit Karakurt, known by me to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation and that an oath was not taken.

Notary Stamp Seal:

Witness my hand and official seal in the County and State last aforesaid this 1st day of August, 2001.





Notary Signature Bill W. Sebree

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

ITALIAN SOLE, 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 9720 Princess Palm Avenue
Suite 114
Tampa, FL 33619

Has named Halit Karakurt, 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 provisions of Florida Law in keeping open said office.



Registered Agent Signature, Halit Karakurt