

PD/0000083200
THOMAS J. GRAVINA

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August 15, 2001

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

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-08/21/01--01057--018
*****78.75 *****78.75

RE: LA SPIAGGIO, INC.

Dear Sir or Madam:

Enclosed herewith please find an original and two copies of the Articles of Incorporation as well as a check in the amount of \$78.75 made payable to the Department of State representing the required fee.

It would be greatly appreciated if a copy of the Articles would be returned to me in the enclosed self-addressed stamped envelope as confirmation of receipt.

Thank you for your attention to this matter.

Very truly yours,


Thomas J. Gravina

TJG/krr

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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8/22/01

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:

LA SPIAGGIO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

375 South County Road, Palm Beach, FL 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operate a restaurant and any other lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

10,000 common having a par value of \$.50

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

Robert Slane, 375 South County Road, Palm Beach, FL 33480

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul Roman, Two PPG Place, Suite 400, Pittsburgh, PA 15222

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

Robert Slane
Signature/Registered Agent Robert Slane

8-15-01
Date

Paul Roman
Signature/Incorporator Paul Roman

8-15-01
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA