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CORAL GABLES, FL 33134 305-444-4994
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ITALIANOS CUISINE, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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-11/21/01-01042-023
*****78.75 *****78.75

Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

ITALIANOS CUISINE, CORP.

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TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities, and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

ITALIANOS CUISINE, CORP.

ARTICLE II

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The corporation is authorized to issue and have outstanding and aggregate number of **FIVE HUNDRED (500)** shares of one class of common stock, having a par value of **ONE (\$1.00) DOLLAR** per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V

The Name and Address of the Registered agent in the **STATE OF FLORIDA** is:

DEMETRIO TORRES

610 NW 22 AVE APT # 2

Miami, FL 33125-3305

The **PRINCIPAL OFFICE** is:

14 NE 1 AVE STE # 200

Miami, FL 33132

Having been named Initial Registered Agent to accept service of Process of the Corporation at the Initial Registered Office Designated in these Articles of the Incorporation, I hereby accept Such and consent to act in this capacity and agree to comply with All the requirements of the Law pertaining thereto.

D-Torres

Demetrio Torres

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors and incorporator are:

NAME:	ADDRESS:
Isabel Torres-Hernandez (President)	8005 NW 8 St Apt # B-423

250 Shares \$1.00 \$250.00	Miami, FL 33126
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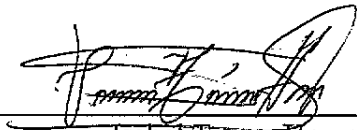
Sergio Alejandro Bustos (Vice-President)	9760 SW 184 St Apt #10-B
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250 Shares \$ 1.00 \$ 250.00	Miami , Fl 33157
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ARTICLE VIII

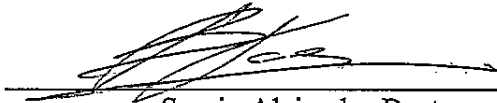
The name and addresses of the Incorporators executing these Articles
Of Incorporation are:

NAME	ADDRESS:
Isabel Torres-Hernandez	8005 NW 8 St Apt # B-423 Miami FL 33126



Isabel Torres-Hernandez

Sergio Alejandro Bustos	9760 SW 184 St Apt #10 B Miami FL 33157
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Sergio Alejandro Bustos

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