

PO1000116078

Articles of Incorporation

TRANSMITTAL LETTER

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

800004711818--9  
-12/06/01--01045--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: IL PAPAGALLO RESTAURANT CORP.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

IL PAPAGALLO RESTAURANT CORP.  
Name (printed or typed)  
DORAL CENTER 9533 N.W. 41 ST  
Address  
MIAMI, FL 33178  
City, State & Zip  
305-4776477  
Telephone Number

FILED  
01 DEC -6 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

B. BULLOCK DEC 8 7 2001

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ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IL PAPAGALLO RESTAURANT CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

IL PAPAGALLO RESTAURANT CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

DORAL CENTER 9533 N.W. 41 ST  
Miami, Florida 33178

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES OF COMMON STOCK AT NO DOLLAR  
PAR VALUE.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

MARIO RUSSO-SARTI  
DORAL CENTER 9533 N.W. 41 ST  
Miami, Florida 33178

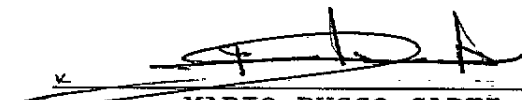
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**President** MARIO RUSSO-SARTI  
DORAL CENTER 9533 NW 41 ST  
MIAMI FLORIDA 33178

**Vice-Presidente:** FRANCISCO RUSSO  
DORAL CENTER 9533 NW 41 ST  
MIAMI FLORIDA 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 04 day of December, 2001.

  
\_\_\_\_\_  
MARIO RUSSO-SARTI  
PRESIDENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: IL PAPAGALLO RESTAURANT CORP.

2. The name and address of the registered agent and office is:

MARIO RUSSO-SARTI  
(NAME)

DORAL CENTER 9533 N.W. 41 ST  
(ADDRESS)

MIAMI, FLORIDA 33178  
(CITY/STATE/ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Signature. MARIO RUSSO-SARTI

December 04, 2001  
Date