

Charter Number Only

**P01000120547**

Requestor's Name  
**Andrews & Company**  
Address  
**9836 W. Sample Road**  
**Coral Springs, FL 33065**  
City State ZIP Phone

VISION ONLY

000004735280--2  
-12/21/01--01008--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

**Fortunata Piazza, Inc.**



Empire Toll Free: 1-800-432-3028

RECEIVED  
01 DEC 21 AM 9:28  
TALLAHASSEE, FLORIDA

01 DEC 21 AM 11:18  
TALLAHASSEE, FLORIDA

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|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait          | <input type="checkbox"/> Mail                       |
| <input checked="" type="checkbox"/> Walk In        | <input checked="" type="checkbox"/> Pick Up |   |

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

**12/21/01**

ARTICLES OF INCORPORATION  
OF  
FORTUNATA PIAZZA, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
CORPORATE NAME

The name of the Corporation shall be:

**FORTUNATA PIAZZA, INC.**

ARTICLE TWO  
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE  
PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

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ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

ARTICLE FIVE  
PLACE OF BUSINESS

The street address of the principal place of business is  
**3040 NE 42 Street Ft. Lauderdale, FL 33308**

ARTICLE SIX  
REGISTERED OFFICE

The street address of the initial registered office of the Corporation is  
**3040 NE 42 Street Ft. Lauderdale, FL 33308**

and the name of the initial registered agent at such address is  
**Fortunata Piazza**

ARTICLE SEVEN  
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT  
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

**Fortunata Piazza  
3040 NE 42 Street  
Ft. Lauderdale, FL 33308**

ARTICLE NINE

INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

**Fortunata Piazza  
3040 NE 42 Street  
Ft. Lauderdale, FL 33308**

ARTICLE TEN

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this  
18 Day of Dec, 2001.

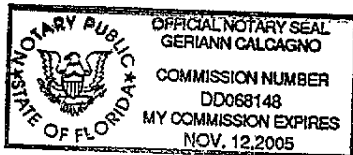
Fortunata Piazza

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Fortunata Piazza, to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 18 Day of Dec., 2001.

My Commission Expires:



Geriann Calcagno

Notary Public  
State of Florida

CERTIFICATE OF DESIGNATING RESIDENT  
AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates Fortunata Piazza  
as its Resident Agent to accept service of process within this State.

Fortunata Piazza  
Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of  
process with the State of Florida, and agrees to comply with the provisions of the law applicable  
to said designation.

Fortunata Piazza  
Agent

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