

P02000003586

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Antonios Trottatoria Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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1-11-02
WC

ARTICLES OF INCORPORATION

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:

Antonios Trottatoria Inc.

ARTICLE II PRINCIPAL OFFICE

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

Antonios Trottatoria Inc.

6671 West Indiantown Road
Jupiter, FL 33458

ARTICLE III SHARES

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

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Kapuschansky
6671 West Indiantown Road
Jupiter, FL 33458

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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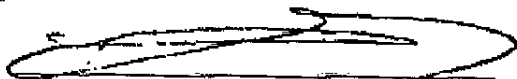
ARTICLES V INCORPORATOR(S)

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

Robert Kapuschansky
54 Woodlands Drive
Tequesta, FL 33469

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of Jan 2002.


Robert Kapuschansky - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Antonios Trottatoria Inc.**

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

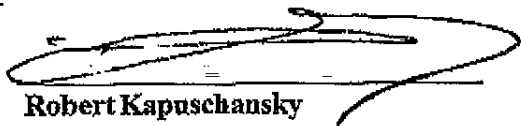
Robert Kapuschansky
Name

6671 West Indiantown Road
(P.O. Box or Mail Drop Box NOT Acceptable)

Jupiter, FL 33458
(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Robert Kapuschansky
SIGNATURE

10th January 2002
(Date)