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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 AM 8:23

TOMASSO'S ITALIAN RISTORANTE AND PIZZERIA, INC.
9998 LAKE WORTH ROAD
LAKE WORTH, FLORIDA 33467
MARCH 5, 2002

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

300005114493-16
-03/18/02-01092-025
*****78.75 *****78.75

SUBJECT: TOMASSO'S ITALIAN RISTORANTE AND PIZZERIA, INC.

ENCLOSED IS AN ORIGINAL AND TWO(2) COPIES OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75

FROM:

TOMASSO'S ITALIAN RISTORANTE AND PIZZERIA, INC.
9998 LAKE WORTH ROAD
LAKE WORTH, FLORIDA 33467
(561) 750-0884

Please mail to following
address, as the address for
to business is still under
construction. Thank you for
your consideration.

Sincerely,

Anita Battalini

3-6-02



Anita Battalini
1781 SW 11th St
Boca Raton, FL 33486

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02 MAR 22 AM 8:23

02 MAR 18 AM 8:23

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 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

TOMASSO'S ITALIAN RISTORANTE AND PIZZERIA, INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

9998 LAKE WORTH ROAD
LAKE WORTH, FLORIDA 33467

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00
FULLY PAID AND NON-ASSESSABLE

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ALAN L. SCHWARTZ
855 SOUTH FEDERAL HIGHWAY SUITE 205B
BOCA RATON, FLORIDA 33432

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

ANITA BATTALINI
1781 S.W. 11TH STREET
BOCA RATON, FLORIDA 33486

KAREN TOMASSO
7628 TRENTON DRIVE
LAKE WORTH, FLORIDA 33467

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

06TH DAY OF MARCH 2002



SIGNATURE

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 DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: TOMASSO'S ITALIAN RISTORANTE AND PIZZERIA, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ALAN L. SCHWARTZ
855 SOUTH FEDERAL HIGHWAY SUITE 205B
BOCA RATON, FLORIDA 33432

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)


(DATE)

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