

PO000046987

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000112519 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 29 AM 9:27

**FLORIDA PROFIT CORPORATION OR P.A.**

**BARILOCHE ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

APR 30 2002

5

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 29 AM 9:27

ARTICLES OF INCORPORATION

of

BARILOCHE ENTERPRISES, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

BARILOCHE ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating as restaurant.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME EDGARDO PIANA  
ADDRESS 7854 BELMONT DRIVE  
CITY LAKE WORTH, FLORIDA 33467

The principal office, if known or the mailing address of the corporation is:

NAME BARILOCHE ENTERPRISES, INC.  
ADDRESS 7854 BELMONT DRIVE  
CITY LAKE WORTH, FLORIDA 33467

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME EDGARDO PIANA  
ADDRESS 7854 BELMONT DRIVE  
CITY LAKE WORTH, FLORIDA 33467

NAME ANTONIO FIORE  
ADDRESS 4418 MARINERS COVE DRIVE  
CITY WELLINGTON FLORIDA ZIP 33467

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY FLORIDA ZIP \_\_\_\_\_

#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

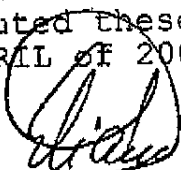
NAME EDGARDO PIANA  
ADDRESS 7854 BELMONT DRIVE  
CITY LAKE WORTH, FLORIDA 33467

NAME ANTONIO FIORE  
ADDRESS 4418 MARINERS COVE DRIVE  
CITY WELLINGTON FLORIDA ZIP 33467

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned and subscriber(s)  
have executed these Articles of Incorporation this 23<sup>rd</sup>  
DAY OF APRIL of 2002.

 \_\_\_\_\_ (Seal)

 \_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

BARILOCHE ENTERPRISES, INC.  
(Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: BARILOCHE ENTERPRISES, INC.  
7854 BELMONT DRIVE  
LAKE WORTH, FLORIDA 33467

Has named EDGARDO PIANA

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(REGISTERED AGENT)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 29 AM 9:27