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TJG

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ATTORNEY AT LAW

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May 3, 2002

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

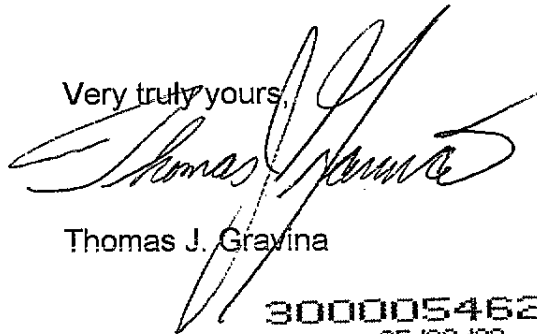
FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAY -6 PM 3:52

SUBJECT: NIPOTA, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 representing the filing fee, fee for designation of a registered agent, certified copy of the articles and certificate of status.

Please return the certified copy and the certificate of status to the undersigned at the above address.

Very truly yours,



Thomas J. Gravina

TJG/krr

Enclosures

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5-9-02
WCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Nipota, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 375 South County Road, Palm Beach, FL 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Restaurant Operation

ARTICLE IV SHARES

The number of shares of stock is: 1,000 Shares Common

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

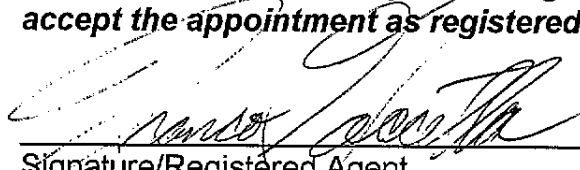
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Franco Gaccetta, 375 South County Road, Palm Beach, FL 33480

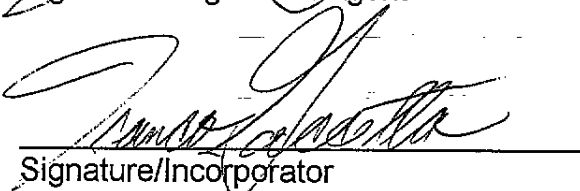
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Franco Gaccetta, 375 South County Road, Palm Beach, FL 33480

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

3/3/02
Date


Signature/Incorporator

3/3/02
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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