

PO2000077651

TRANSMITTAL LETTER

FILED

02 JUL 17 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: _____
(Proposed corporate name - must include suffix)

400006459664--2
-07/17/02--01009--007
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SEE
7/17

ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Ital Restaurants, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**120 NE 1st Street
Miami FL 33132**

ARTICLE III SHARES

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

1,000

**ARTICLE IV INITIAL REGISTERED AGENT
& STREET ADDRESS**

**Michael Perez
9745 Sunset Drive, Suite 105
Miami FL 33173**

ARTICLE V INCORPORATOR(S)

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

Michael Perez
9745 Sunset Drive, Suite 105
Miami FL 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
10th day of July 2002.



Signature

ARTICLE VI OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors, if any, who shall office the first year of the corporation's existence or until successor(s) is(are) elected, is(are):

Giuseppe Allouche
120 NE 1st Street
Miami FL 33132

President

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Ital Restaurants, Corp.**
2. The name and street address of the registered agent and office is:

Michael Perez
9745 Sunset Drive, Suite 105
Miami FL 33173

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 _____

Michael Perez
(Registered Agent)

DATE _____

7/10/02