

P03000012785

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000040232 8)))

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 : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
Account Number : 073707002173
Phone : (954) 966-2112
Fax Number : (954) 981-1605

FLORIDA PROFIT CORPORATION OR P.A.

PREMIERE ITALIA OF FLORIDA, INC.

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

03 FEB - 3 AM 9: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-4-03
[Signature]

((H03000040232 8))

**ARTICLES OF INCORPORATION
OF
PREMIERE ITALIA OF FLORIDA, INC.**

FILED
03 FEB -3 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is Premier Italia of Florida, Inc.

**ARTICLE II
BUSINESS ADDRESS**

The business address of this corporation is 5951 S.W. 44th Street, Davie, Florida 33314.

**ARTICLE III
DURATION**

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

**ARTICLE IV
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V
CAPITAL STOCK**

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

((H03000040232 8))

ARTICLE VI
VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII
PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is Mitchell F. Green, and the name of the initial registered agent of this corporation at that address is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, Florida 33021.

ARTICLE IX
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1). The name and address of the initial director of this corporation is:

Gary Kaye —
10528 Zurich Street —
Cooper City, FL 33026 —

ARTICLE X
INCORPORATOR

The name and address of the Incorporator is:

Gary Kaye —
10528 Zurich Street —
Cooper City, FL 33026 —

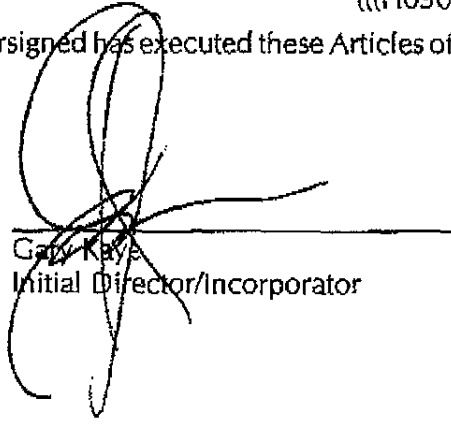
((H03000040232 8))

Feb. 3. 2003 10:07AM

No.1016 P. 4

(((H03000040232 8)))

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on this 31st day of January, 2003.



Gary Klay
Initial Director/Incorporator

KAMFGIPREMIERE.FLVARTICLES.INC

(((H03000040232 8)))

((H03000040232 8))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST -- That Premiere Italia of Florida, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5951 S.W. 44th Street, Davie, Florida 33314, has named Mitchell F. Green, located at 4000 Hollywood Boulevard, Suite 485 South, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: _____

Cary Kaye
Cary Kaye

TITLE: Incorporator

DATE: Jan. 31, 2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB -3 AM 9:04

FILED

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: _____

Mitchell F. Green
Mitchell F. Green
Registered Agent

DATE: 11/31/03

((H03000040232 8))