

Division of Corporations

Page 1 of 3

P03000045944

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.**

((H03000139900 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 : LAW OFFICES OF CHARLES D. BARNETT  
Account Number : I20020000135  
Phone : (561) 622-6655  
Fax Number : (561) 658-6137

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

**North Miami Bellante's Pizza & Pasta, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$78.75 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 APR 24 PM 12:48

FILED

H03000139900 2

**ARTICLES OF INCORPORATION**

**OF**

**NORTH MIAMI BELLANTE'S PIZZA & PASTA, INC.**

**FILED**  
**03 APR 24 PM 12:48**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

1. The name of the corporation is North Miami Bellante's Pizza & Pasta, Inc. ("Corporation").
2. The mailing address and principal office address of the Corporation is 10281 Pines Boulevard, Pembroke Pines, Florida 33026-6008.
3. The period of its duration is perpetual, unless sooner dissolved.
4. The date and time of the commencement of the corporate existence shall be the time of filing of Articles of Incorporation by the Department of State.
5. The general purpose or purposes for which the Corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act.
6. The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1,000) shares, par value One Dollar (\$1.00) per share. All such shares are of one class, and are designated as common shares.
7. The street address of the initial registered office of the Corporation is 8412 Native Dancer Road, Palm Beach Gardens, Florida 33418, and the name of its initial registered agent at such address is Charles D. Barnett.
8. The affairs and business of the Corporation are to be conducted (a) by a Board of Directors of such number as the shareholders may select at each annual meeting of shareholders; (b) by a President, who shall be elected by the Board of Directors at such time and in such manner as the Board of Directors may select; and (c) by such other officers, assistant officers and agents as the Board of Directors may authorize the President of the Corporation to appoint.

H03000139900 2

H03000139900 2

The first Board of Directors consisting of one director, who shall serve until the first annual meeting of shareholders or until his successor(s) is elected and qualifies, is as follows:

Dennis Wachna  
10281 Pines Boulevard  
Pembroke Pines, Florida 33026-6008

9. The name and address of the incorporator is:

Charles D. Barnett  
8412 Native Dancer Road  
Palm Beach Gardens, Florida 33418

DATED: April 24, 2003, at Palm Beach Gardens, Florida.

  
CHARLES D. BARNETT

CHARLES D. BARNETT, having been designated to act as Registered Agent, hereby agrees to act in this capacity.

  
CHARLES D. BARNETT

H03000139900 2

2

FILED  
03 APR 24 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA