

P030000086191

**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.

(((H03000248411 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CORAL SPRINGS LITTLE ITALY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
03 AUG -6 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CORAL SPRINGS LITTLE ITALY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is, CORAL SPRINGS LITTLE ITALY, INC., located at 7881 W. Sample Road, Coral Springs, FL, 33065.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is, 7881 W. Sample Road, Coral Springs, FL 33065, and the initial registered agent at such address is Enrico Barone.

ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

Prepared by: Sadkowski & Assoc.
500 N.E. Spanish River Blvd. #28A
Boca Raton, FL 33431
561-368-1773

FILED
03 AUG -6 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL DIRECTOR. The name and post office address
of the member of the first Board of Director is:

Enrico Barone
7881 W. Sample Road
Coral Springs, FL 33065

IN WITNESS WHEREOF, I have subscribed my name this 5th
day of August, 2003.


Enrico Barone
Enrico Barone
7881 W. Sample Road
Coral Springs, FL 33065

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 5th day of August, 2003,
before me, a Notary Public, duly authorized in the State and County
named above to take acknowledgements, personally appeared Enrico Barone,
to me known to be the person whose name is subscribed to the within
instrument, and acknowledged that he executed the same for the purposes
therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA
 Eugene J. Sedorek
My Commission 20873066
Expires December 08, 2005

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

Ernest Baume
Registered Agent

FILED
03 AUG -6 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA