

OCT-31-03 10:55 AM

Division of Corporations

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From:
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Account Number : 072720000101
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FLORIDA PROFIT CORPORATION OR P.A.

RISTORANTE BELLINI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

RISTORANTE BELLINI, INC.

FILED

03 OCT 31 AM 8:31

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

We, the undersigned subscribers of these Articles of Incorporation, natural persons, competent to contract, and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

Article I

The name of the proposed corporation is: RISTORANTE BELLINI, INC.

Article II

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

Article III

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be 100 shares of common stock, with a par value of one dollar per share.

Article IV

The amount of capital of which the corporation will begin business shall not be less than \$ 100 dollars.

Article V

This corporation shall have perpetual existence beginning on the date of incorporation.

Article VI

The principal office of this corporation shall be located at:

608 NE 2nd Street
Bldg. 3, Suite 136
Dania, Florida 33004

or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states or countries as may from time to time be authorized by its Board of Directors.

Article VII

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one nor more than three as shall from time to time be designated in the by-laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

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Article VIII

- The names and address of the first Board of Directors, who subject to the provisions of these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporate existence or until their successors are duly qualified are:

VINCENZO BEATRICE
608 NE 2nd Street
Bldg. 3, Suite 136
Dania, Florida 33004

said directors being of full age, and citizens of the United States of America.

Article IX

The names and addresses of the subscribers of the Articles of Incorporation are:

VINCENZO BEATRICE
608 NE 2nd Street
Bldg. 3, Suite 126
Dania, Florida 33004

Article X

The by-laws of this corporation may be created, amended, or changed by the stockholders or the director(s) at any regular or duly scheduled special meeting.

Article XI

This corporation shall have, in addition to a president and secretary-treasurer such additional officers as may be created from time to time, and under the authorization of, its by-laws.

Article XII

All officers, agents, and factors, shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices.

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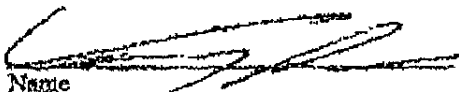
Article XIII

Every person who now is or hereafter shall become a director of this corporation shall be indemnified by the corporation against all cost and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with or resulting from, any action, suite, or proceeding, of whatever nature, to which he is or shall be made a party of by reason of his being or having been a director of the corporation (whether or not he is a party to such action, suit or proceeding or at the time such cost or expense is incurred by or imposed upon him).

However, an exception is made to the above in relation to matters to which he shall be finally adjudicated in such action, suit or proceeding, to have been derelict in the performance of the duties imposed on him as such director. The right of indemnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled. As a witness whereof, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 30 day of OCT., 2003.

State of Florida }
 } SS.
County of Broward }

I hereby certify that on the 30 day of OCT., 2003 personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgements:


Name

608 N.E 2 Street, Davin. 33004.
Address

To me well-known and known to me to be the person(s) who executed the foregoing Articles of Incorporation, who hereby acknowledges that he signed and executed the same for its uses and purposes herein stated. In witness whereof, I hereunto set my hand and official seal at Plantation, Broward County, Florida this day and year above written.


Arnold Hecker
Notary Public ARNOLD HECKER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

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Pursuant to Chapter 48.091 statutes, the following is submitted in compliance with said act:

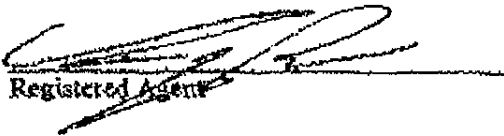
(1) VINCENZO BEATRICE, Incorporator
608 NE 2nd Street
Bldg. 3, Suite 136
Dania, Florida 33004

Desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named VINCENZO BEATRICE as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service or process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office at:

608 NE 2nd Street
Bldg. 3, Suite 136
Dania, Florida 33004


Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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