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(Requestor's Name)

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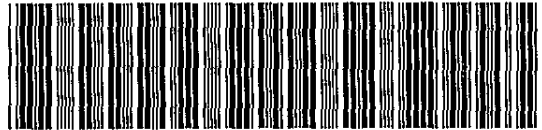
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/13

**TRANSMITTAL LETTER**

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT: Casa Bella Restaurant & Lounge, Inc.

ENCLOSED IS AN ORIGINAL, ONE COPY OF THE ARTICLES OF AMENDMENT TO ARTICLES  
OF INCORPORATION AND A CHECK FOR \$70.00.

FROM: Chad Shultz  
1309 St. Johns Bluff Rd, N, Ste 7  
Jacksonville, Florida 32225  
(904) 928-0500

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**CASA BELLA RESTAURANT & LOUNGE, INC.**

The undersigned, for the purpose of forming a Corporation under Florida statutes, adopts the following Articles of Incorporation.

**ARTICLE I**

***NAME AND PLACE OF BUSINESS***

The name of this Corporation is Casa Bella Restaurant & Lounge, Inc. with its principal place of business at 8889 Corporate Square Court, Jacksonville, Florida 32216.

**ARTICLE II**

***DURATION***

This Corporation shall exist perpetually. Corporate existence shall commence on October 22, 2003.

**ARTICLE III**

***NATURE OF BUSINESS***

The purpose for which this Corporation is organized is to render the sale of food and beverages as a restaurant and lounge.

**ARTICLE IV**

***CAPITAL STOCK***

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00.

**ARTICLE V**

***OFFICERS***

The officers of the Corporation shall be:

Chief Financial Officer: Wilson Whitman

Chief Executive Officer: Lisa DeMarco

Whose address shall be the same as the principal office of the Corporation.

**ARTICLE VI**

**DIRECTORS**

The name and street address of the Board of Directors of this Corporation are:

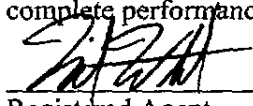
Title	Name	Address
President & Secretary	Wilson Whitman	8889 Corporate Square Court, Jacksonville, Florida 32216
Vice President & Treasurer	Lisa DeMarco	8889 Corporate Square Court, Jacksonville, Florida 32216

**ARTICLE VII**

**REGISTERED OFFICE AND AGENT**

The street address of the registered office of this Corporation is 8889 Corporate Square Court, Jacksonville, Florida 32216 and the name of the registered agent of this Corporation at that address is Wilson Whitman.

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



Registered Agent

**ARTICLE VIII**

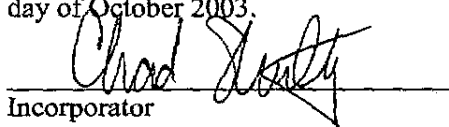
**AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE IX**

**INCORPORATOR**

The street address of the incorporator of this Corporation is 1309 St. Johns Bluff Rd, Ste 7, Jacksonville, Florida 32225 and the name of the incorporator of this Corporation is Chad Shultz. The undersigned incorporator to these Articles of Incorporation of this 22nd day of October 2003.



Incorporator

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