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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GILIA'S RESTAURANTE, INC.

Certificate of Status	0
Certified Copy	1
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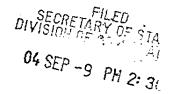
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9/9/04 9:51 AM



ARTICLES OF INCORPORATION OF

GILIA'S RESTAURANTE, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GILIA'S RESTAURANTE, INC.

The principal place of business of this corporation shall be:

6345 COLLINS AVENUE MIAMI BEACH, FL 33141 ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARE @ (\$10.00) PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

GILFREDO SERRANO. 4990 SW 165^{XR} AVENUE MIRAMAR, FL 33027

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

GILFREDO SERRANO President 4990 SW 165^{TE} AVENUE MURAMAR, FL 33027

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 8th day of **September**, 2003.

Signature (s) of incorporator (s)

Gluredo Serrano, President

THIS DOCUMENT PREPARED BY: S. G. GROUP, INC.
525 NW 27TH AVENUE, SUITE 208, MIAMI, FL 33125 PH(305)631-0565 FAX(305)631-8545

1. The name of the corporation:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

CONTRACTOR STANDARD AND A STANDARD STANDARD	
GILIA'S RESTAURANTE. INC.	
2. The name and address of the	e registered agent and office is:
	W 165 TH AVENUE, MURAMAR, FL 33027 BOX NOT ACCEPTABLE)
	SIGNATURE John Comment
,	TITLE President
	DATE <u>September 8, 2004</u>

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 WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE <u>Sentember 8, 2004</u>