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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 11/10

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lacasa Di Basilico, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William B. Netzer
Name (Printed or typed)
10247 N. Circle Lake Drive 201
Address
Boynton Beach, Floria, 33437
City, State & Zip
561 369 0853
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lacasa Di Basilico, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5792 Jog Road, Lake Worth, Florida 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own, operate and to conduct business as
restaurants and related food businesses.

ARTICLE IV SHARES

The number of shares of stock is:

Five Hundred share of \$1.00 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

OVIDIO TICAS
141 N. CONGRESS
BOYNTON BEACH,
FL 33437
SEC, TREAS

John Martin, 9602 Ardor Meadow Dr., Boynton
Beach, Florida 33437 President

Doris Martin, 9602 Ardor Meadow Dr.,
Boynton Beach, Florida 33437 Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

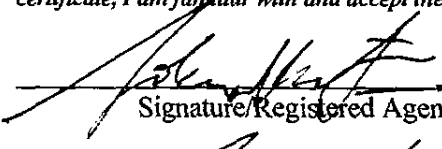
John Martin, 9602 Ardor Meadow Drive
Boynton Beach, Florida 33437


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Martin, 9602 Ardor Meadow Drive
Boynton Beach, Florida 33437

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Signature/Incorporator

11/5/04
Date

11/5/04
Date

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TALLAHASSEE, FLORIDA