

P0500003/393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

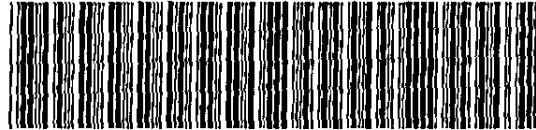
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900047023889

05 FEB 25 PM 1:53

05 FEB 25 PM 1:53

V Ingram

ONE STOP REALTY, BUSINESS AND PROFESSIONAL SERVICES, INC.

"Professional Services for Clients with Real Estate and Commercial Funding Requirements"
Walter B. Lebowitz, Esq., Florida Licensed Real Estate Broker, Mortgage Broker, and,
Business Broker, Florida Licensed and Bonded Public Adjuster, Member of California Bar only
Director of Operations for "PLC TITLE SERVICES"
Office Address: 2630 Hollywood Blvd. #104, Hollywood, Florida 33020
Mailing Address: 4000 Towerside Terrace, # 407, Miami, Florida 33138
Phone: 305-893-0000 ☎ ☎ ☎ Fax #: 305-893-0007

February 22, 2005

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

Re: GINO'S V, INC.

Gentleman:

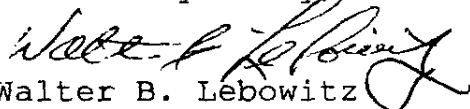
Enclosed please find my Check in the sum of \$70.00 for payment of the filing fee and registered agent's fee for the above new corporation.

Please mail me the enclosed copy after you stamp and date the same showing that it was filed for record.

I CHECKED YOUR INTERNET CITE FOR NAME AVAILABILITY PRIOR TO MAILING THIS CORPORATION AND FOUND THAT THIS NAME IS AVAILABLE.

If it is not or if you have any question regarding the above, please call me at (305) 893-0000. I will accept a collect call if necessary. Thank you for your cooperation.

Yours very truly,


Walter B. Lebowitz

ARTICLES OF INCORPORATION OF

GINO'S PIZZA V, Inc.

ARTICLE I - NAME

The name of this Corporation is: **GINO'S PIZZA V, Inc.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business, especially anything relating to the operation, promotion, & marketing of an Italian Restaurant and/or Pizza Restaurant and Brew.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock, at one cent (\$.001) par value, per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is: 120 South Orange Avenue, Orlando, Florida 32801 and the name of the initial registered agent of this corporation at that address is, Benjamin Darwish.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1), Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

FILED

05 FEB 25 PM 1:53

STATE OF FLORIDA

The names and addresses of the initial Board of Directors of this corporation is/are:

NAME

ADDRESS

Benjamin Darwish 120 South Orange Avenue, Orlando, Florida 32801
Director and President

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is/are:

NAME

ADDRESS

Benjamin Darwish, 120 South Orange Avenue, Orlando, Florida 32801
Director and President

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

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

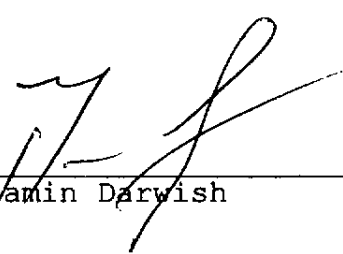
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd, day of February, 2005.



Subscriber, Benjamin Darwish

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, BENJAMIN DARWISH HAVING A BUSINESS OFFICE at 120 South Orange Avenue, Orlando, Florida 32801, and, having been designated as the Registered Agent in the above and foregoing Articles, and to accept service of process for the above stated Corporation at my business address, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes. I further agree to comply with the provisions of said Statutes relating to the proper and complete performance of my duties as registered agent.



Benjamin Darwish

Date: February 22, 2005

c:RES AGENT Ben

FILED
05 FEB 25 PM 1:53