

**P06000000309**

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Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**CARMINE'S ITALIAN FACTORY, INC.**

Certificate of Status	0
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05 DEC 30 PM 12:14

CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

CARMINE'S ITALIAN FACTORY, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

CARMINE'S ITALIAN FACTORY, INC.

ARTICLE II - NATURE OF BUSINESS

The general purpose for which this corporation is organized is to transact any and all lawful business for which the corporation may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - AUTHORIZED SHARES

The corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV - DIRECTORS NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

NAME

STREET ADDRESS

MARK D. COHEN, ESQ.

PRESIDENTIAL CIRCLE, SUITE 435-SO.  
4800 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33021

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**ARTICLE V - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is as follows:

**NAME****STREET ADDRESS****MARK D. COHEN, ESQ.****PRESIDENTIAL CIRCLE, SUITE 435-SO.  
4000 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33021****ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The street address and mailing address of the principal office of the Corporation is as follows:

**PRESIDENTIAL CIRCLE, SUITE 435-SO.  
4000 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33021****ARTICLE VII - MISCELLANEOUS**

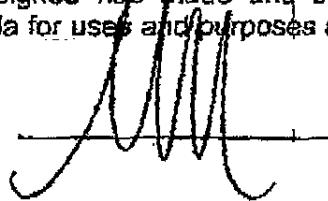
The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and creating, dividing, limiting and regulating the power of the Corporation, its stockholders and directors, are hereby adopted as a part of these Articles of Incorporation:

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issue of new certificates therefore.
3. In addition to other powers granted by these Articles of Incorporation and by law, the Corporation shall have power to adopt By-Laws not inconsistent with law or these Articles of Incorporation, and to change, amend and repeal the name, for the exercise and government of its affairs and property, the transfer of

its records of its stock or other securities, and the calling and holding of meetings of its stockholders. In no event, however, shall the By-Laws which may be adopted, or any provision thereof, limit in any way the powers or rights of the Corporation provided by the law and by these Articles of Incorporation.

4. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers, or otherwise.
5. The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at \_\_\_\_\_, Florida for uses and purposes aforesaid, this 30th day of December, 2005.



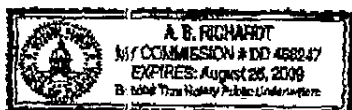
STATE OF FLORIDA     )  
                                  : SS  
COUNTY OF Broward )

BEFORE ME, the undersigned authority, personally appeared \_\_\_\_\_ who is well known to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at \_\_\_\_\_, Broward County, Florida, this 30th day of December, 2005.

  
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:



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FILED**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF 608.507 FLORIDA  
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY  
SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE  
AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

**CARMINE'S ITALIAN FACTORY, INC.**

2. The name of the Florida street address of the registered agent is:

**Mark D. Cohen, Esq.  
Mark D. Cohen, P.A.  
Presidential Circle, Ste. 485 So.  
4000 Hollywood Blvd.  
Hollywood, FL 33021**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
**MARK D. COHEN, Registered Agent**

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