

Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353

Phone : (212)431-5000

Fax Number : (212)431-1441

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

LOU ZANO'S ENTERPRISES INC.

Certificate of Status	0
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Page Count	01
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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:

LOU ZANO'S ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4162 LENOX BOULEVARD, VENICE, FL 34293

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL ACT OR ACTIVITY

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARE AT NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

FRANK PROVENZANO, 4162 LENOX BOULEVARD, VENICE, FL 34293

LOUIS GOLDMAN, 4162 LENOX BOULEVARD, VENICE, FL 34293

ARTICLE VI REGISTERED AGENT

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

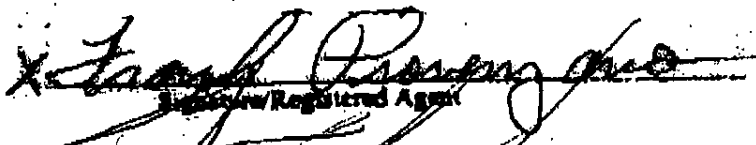
FRANK PROVENZANO, 4162 LENOX BOULEVARD, VENICE, FL 34293

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUSTIN T. REED, c/o BLUMBERGEXCELSIOR, 62 WHITE STREET, NEW YORK, NY 10013

Having been named as registered agent to accept service of process for the above stated corporation as 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

2/17/07
Date

2/20/07
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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