

# **Electronic Articles of Incorporation For**

P09000054050  
FILED  
June 23, 2009  
Sec. Of State  
jshivers

NANA'S ORIGINAL STROMBOLI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

NANA'S ORIGINAL STROMBOLI, INC.

## **Article II**

The principal place of business address:

4420 NE 20TH AVENUE  
SUITE I  
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

4420 NE 20TH AVENUE  
SUITE I  
FORT LAUDERDALE, FL. US 33308

## **Article III**

The purpose for which this corporation is organized is:

TAKE OUT RESTAURANT

## **Article IV**

The number of shares the corporation is authorized to issue is:

500

## **Article V**

The name and Florida street address of the registered agent is:

GREGG W MCCLOSKEY ESQ.  
2300 GLADES ROAD  
SUITE 400, EAST TOWER  
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GREGG W. MCCLOSKEY

### **Article VI**

The name and address of the incorporator is:

CYNTHIA J. VENTURA  
4850 NE 28TH AVENUE

FORT LAUDERDALE, FL 33308

Incorporator Signature: CYNTHIA J. VENTURA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
ALEXANDRA M VENTURA  
4850 NE 28TH AVENUE  
FORT LAUDERDALE, FL. 33308 US

Title: DIR  
KENNETH J VENTURA  
4850 NE 28TH AVENUE  
FORT LAUDERDALE, FL. 33308 US

Title: DIR  
CYNTHIA J VENTURA  
4850 NE 28TH AVENUE  
FORT LAUDERDALE, FL. 33308 US

### **Article VIII**

The effective date for this corporation shall be:

06/23/2009