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FLORIDA PROFIT/NON PROFIT CORPORATION
NODARSE RESTAURANTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR -3 PM 2:11

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
NODARSE RESTAURANTS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, Florida Statutes Chapter 607 and/or Chapter 621, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

NODARSE RESTAURANTS, INC.

**ARTICLE II
DURATION**

This corporation is to have perpetual existence.

**ARTICLE III
NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V
CORPORATE ADDRESS**

The initial street address in the State of Florida of the principal office of this corporation is as follows:

17085 Pines Boulevard, Pembroke Pines, FL 33029

**ARTICLE VI
INITIAL REGISTERED AGENT**

The initial Registered Agent of this corporation is as follows:

AMADO NODARSE
8953 N.W. 180th Terrace
Hialeah, Florida 33018

**ARTICLE VII
INITIAL OFFICERS AND BOARD OF DIRECTORS**

This corporation shall have Two (2) Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME(S)	ADDRESS(ES)
AMADO NODARSE (Pres.)	8953 N.W. 180 th Terrace Hialeah, Florida 33018
ROBERTO NODARSE (V. Pres.)	4895 N.W. 183 rd Street Miami Gardens, Florida 33055

**ARTICLE VIII
INCORPORATORS**

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

NAME(S)	ADDRESS(ES)
AMADO NODARSE	8953 N.W. 180 th Terrace Hialeah, Florida 33018

**ARTICLE IX
AMENDMENT OF BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

**ARTICLE X
INDEMNIFICATION**

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

ARTICLE XI
INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions 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 incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.


AMADO NODARSE

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That NODARSE RESTAURANTS, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Pembroke Pines, County of Broward, State of Florida, has named AMADO NODARSE, located at 8953 N.W. 180th Terrace, Hialeah, Florida 33018 as its registered agent to accept service of process.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.


AMADO NODARSE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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