

**Electronic Articles of Incorporation  
For**

P11000004797  
FILED  
January 14, 2011  
Sec. Of State  
jshivers

NINO'S OF BOCA, 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:

NINO'S OF BOCA, INC.

**Article II**

The principal place of business address:

1930 NE 5 AVE  
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

1930 NE 5 AVE  
BOCA RATON, FL. US 33431

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

100

**Article V**

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

MARK A TORNABENE  
7120 BERACASA WAY  
BOCA RATON, FL. 33433

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

Registered Agent Signature: MARK A. TORNABENE

## **Article VI**

The name and address of the incorporator is:

MARK A TORNABENE  
7120 BERACASA WAY

BOCA RATON , FL 33433

Electronic Signature of Incorporator: MARK A. TORNABENE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
ROSARIO TORNABENE  
7120 BERACASA WAY  
BOCA RATON, FL. 33433 US

Title: VP  
MARK A TORNABENE  
7120 BERACASA WAY  
BOCA RATON, FL. 33433 US

Title: TR  
MARY P TORNABENE  
7120 BERACASA WAY  
BOCA RATON, FL. 33433 US

Title: S  
DIANE E TORNABENE  
7120 BERACASA WAY  
BOCA RATON, FL. 33433 US

## **Article VIII**

The effective date for this corporation shall be:

01/13/2011