

P12000103445

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6391

From:

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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
GIANNI'S RESTAURANT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

**Please File
12/21/12
Merry Christmas!**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC 21 PM 4:35

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December 21, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: GIANNI'S RESTAURANT, INC.
REF: W12000063085

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: E12000297915
Letter Number: 312A00030165

P.O BOX 6327 - Tallahassee, Florida 32314

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: Gianni's Restaurant, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1601 E. Atlantic Blvd
Pompano Beach, FL 33060

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The purpose for which the corporation is organized is that the corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: SEE ATTACHED SHEET

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ciro Gentile - Pres/Sec.
Address: 1601 E. Atlantic Blvd.
Pompano Beach, FL 33060

Name and Title: _____
Address: _____

Name and Title: Michele Silverman - VP
Address: 28 Thunder Road
Holtbrook, NY 30060

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: M. W. AGENTS, INC.
Address: 2101 Corporate Blvd. #107
Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Richard A. Josepher
Address: 2101 Corporate Blvd. #107
Boca Raton, FL 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

Richard A. Josepher

Date

12/21/12

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.153, F.S.

Required Signature/Incorporator

Richard A. Josepher

Date

12/21/12

ARTICLES OF INCORPORATION - Attachment

Name: Gianni's Restaurant, Inc.

ARTICLE IV: SHARES

The number of shares of stock is: (1) Class A, 500 shares, voting common; (2) Class B, 500 shares non-voting common stock. Both the Class A voting common stock and the Class B non-voting common stock are identical with respect to all preferences, limitations and rights and differ only with respect to voting rights which exist with respect to the Class A voting common stock and which do not exist with respect to the Class B non-voting common stock.

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