

192 Minorca Avenue
Coral Gables, Florida 33134

Law Offices Of
Wadie A. Zacca
Attorney at Law
95 APR 10 PM '95
Telephone: (305) 444-6164
Facsimile: (305) 444-6169
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000029072
1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300001452553
-04/10/95--01092--011
***122.50 ***122.50

Re: **BATTAGLIA OF THE FALLS, INC.**
Our File No.: 95-761

Secretary of State:

Please find enclosed the Articles of Incorporation for the above referenced corporation along with a check for \$122.50 which sum represents \$35.00 for Filing Fees; \$35.00 for Designation of Registered Agent; and, \$52.50 for a Certified Copy.

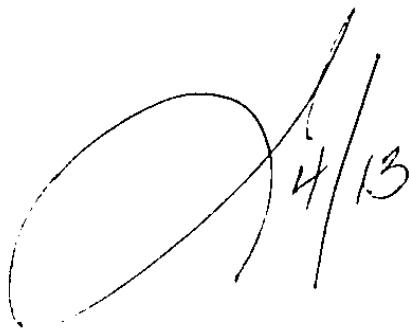
We shall await the Certified Copy of Incorporation.

Sincerely,


Wadie A. Zacca

/cm

enclosures



ARTICLES OF INCORPORATION
OF
BATTAGLIA OF THE FALLS, INC.

FILED
95 APR 10 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BATTAGLIA OF THE FALLS, INC.

The principle place of business of this corporation shall be:

**360 Miracle Mile
Coral Gables, Florida 33134**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 shares
at
\$1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

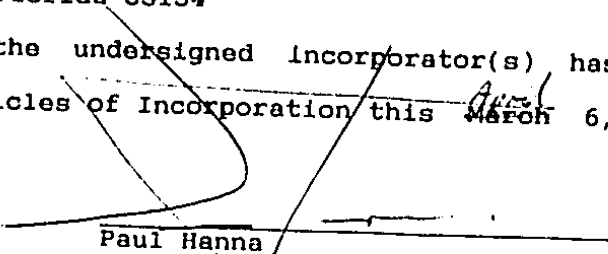
Paul Hanna, Pres./Sec. & Dir.: 360 Miracle Mile
Coral Gables, Florida 33134

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

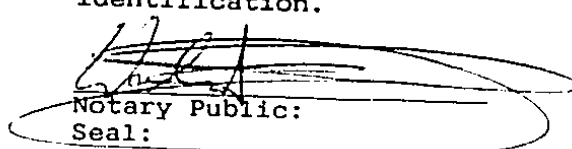
Paul Hanna, 360 Miracle Mile
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this ~~March~~ ^{April} 6, 1995.


Paul Hanna

STATE OF FLORIDA)
)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this ~~March~~ ^{April} 6, 1995 by Paul Hanna of BATTAGLIA OF THE FALLS, INC., who produced a Florida Drivers License as identification.


Notary Public:

Seal:

My Commission Expires:



WADIE A ZACCA
My Commission CC348314
Expires Feb. 03, 1998
Bonded by HAI
800-422-1555



WADIE A ZACCA
My Commission CC348314
Expires Feb. 03, 1998
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **BATTAGLIA OF THE FALLS, INC.**

2. The name and address of the registered agent and office is:

Paul Hanna
360 Miracle Mile
Coral Gables, Florida 33134

Corporate officer: Paul Hanna

Title: President

Date: ~~March~~ ^{April} 6, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

Paul Hanna

DATE: ~~March~~ ^{April} 6, 1995