

P95000032884

Gregg G. Heckley  
Attorney at Law  
15511 Woodfair Place  
Tampa, Florida 33613  
(813) 962-8092

April 20, 1995

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: ESTELLA'S TROIS, INC.  
Articles of Incorporation

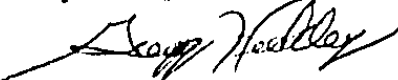
300001464888  
-04/25/95--01098--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your records and return the other copies to me stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED \_\_\_\_\_ (DATE)."

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

Very Truly Yours,



Gregg G. Heckley, Esquire

FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
APR 25 1995  
12:05 PM

KAN 4-27

**ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 24 AM 9:56

**ESTELLA'S TROIS, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**

**NAME**

The Corporation name is ESTELLA'S TROIS, INC.

**ARTICLE TWO**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

## **ARTICLE FIVE**

### **PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

## **ARTICLE SIX**

### **REGISTERED OFFICE**

The street address of the initial Registered Office of the Corporation is 3115 Bay To Bay Blvd, Tampa, Florida 33629, and the initial Registered Agent at such address is DARIAN PETRUCCI.

## **ARTICLE SEVEN**

### **DIRECTORS**

7.01. The initial Board of Directors of the Corporation shall consist of two (2) directors.

7.02. The name and address of the first Board of Directors are:

| <b>NAME</b>     | <b>ADDRESS</b>                               |
|-----------------|--|
| DARIAN PETRUCCI | 3807 S. Grady Avenue<br>Tampa, Florida 33611 |
| KATHIE OZBORN   | 3807 S. Grady Avenue<br>Tampa, Florida 33611 |

## **ARTICLE EIGHT**

### **PRINCIPAL OFFICE AND MAILING ADDRESS**


The Corporation's principal office and mailing address is 3115 Bay To Bay Blvd, Tampa, Florida 33629.

**ARTICLE NINE**  
**INCORPORATORS**

The name and address of the incorporator is:

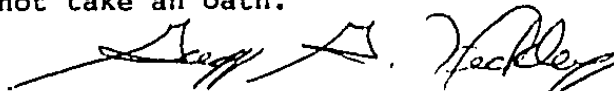
| NAME            | ADDRESS                                      |
|-----------------|--|
| DARIAN PETRUCCI | 3807 S. Grady Avenue<br>Tampa, Florida 33611 |

IN WITNESS WHEREOF, I have subscribed my name on this 20th  
day of April, 1995.

  
\_\_\_\_\_  
DARIAN PETRUCCI,  
Incorporator

**STATE OF FLORIDA**  
**COUNTY OF HILLSBOROUGH**

On this 20th day of April, 1995,  
before me a notary public authorized in the State and County  
above named to take acknowledgments, personally appeared DARIAN  
PETRUCCI, personally known to me to be the person described  
in or who produced a driver's license as identification and  
who executed the foregoing Articles of Incorporation, and he  
acknowledged before me that she subscribed to these Articles  
of Incorporation and she did not take an oath.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



OFFICIAL SEAL  
GREGG G. HECKLEY  
My Commission Expires  
Nov. 21, 1996  
Comm. No. CC 240266

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ACCEPTANCE OF REGISTERED AGENT**


Pursuant to Florida Statute 48.091, the undersigned  
Registered Agent does hereby accept the duties as Registered  
Agent and designates as her location for service of process  
as:

3115 Bay To Bay Blvd

Tampa, Florida 33629

The undersigned shall serve as Registered Agent until  
otherwise removed or she shall resign pursuant to the laws of  
the State of Florida.

I hereby am familiar with and accept the duties and  
responsibilities as registered agent for said corporation.

  
DARIAN PETRUCCI