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DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1482 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 94801-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CANTINA CORPORATION
FAX AUDIT NUMBER: H95000005032
DATE REQUESTED: 06/04/1996
CERTIFIED COPIES: 1
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TIME REQUESTED: 14:09:39
CERTIFICATE OF STATUS: 0
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Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000005032)))
** ENTER 'M' FOR MENU, **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:04:

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FILED
95 MAY -5 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mostham
Secretary of State

May 5, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: CANTINA CORPORATION
REF: W95000009507

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please spell out the name of the city in Article 5. Is MB, Miami Beach or is it Melbourne Beach. All city names should be spelled out. Please correct all your future document in this manner.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000005032
Letter Number: 795A00021998

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

5

ARTICLES OF INCORPORATION
OF
Cantina Corporation

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT
THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

THE NAME OF THE CORPORATION Cantina Corporation

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED
ARE:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS
CONNECTED WITH
Restaurant and Importer of food

2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL
CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS
WHICH CAN BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH
AUXILIARY TO THE FOREGOING BUSINESS.

3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR
NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS
AUTHORIZED TO ISSUE IS 100 SHARES. SUCH SHARES SHALL BE OF A
SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

95 MAY -5 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Prepared by:

Luis Brito Acosta

407 Lincoln Road # 5B

Miami Beach, FL 33139

305-534-9292

H9500005032

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND THE PRINCIPLE
OFFICE THE CORPORATION IS LUIS BRITO, 407 LINCOLN RD SUITE 5-B
Miami Beach, Fl. 33139 AND THE NAME OF INITIAL REGISTERED AGENT AT SUCH
ADDRESS IS LUIS G. BRITO

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF
DIRECTORS OF THE CORPORATION IS One (1) THE NAME AND ADDRESS OF
EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF
DIRECTORS IS:

PRESIDENT Stefano Santoro 407 Lincoln Rd. Suite #10F Miami Beach, Fl 33139
SECRETARY
TREASURER
VICE PRESIDENT

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS
Stefano Santoro WITNESS WHERE OF, THE UNDERSIGNED HAS MADE AND
SUBSCRIBED THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA
THIS 04 DAY OF May 1995


INCORPORATOR
Stefano Santoro

H9500005032

H95000005032

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGMENT IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED LUIS G. BRITO _____, KNOW TO BE
AND KNOW BY ME TO EXECUTED THE FOREGOING ACCEPTANCE BY
REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT
ACCEPTANCE ON ____04____ DAY OF ____May____ 1995

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

H95000005032

H95000005032

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED Stefano Santoro KNOWN TO BE AND KNOWN BY
ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE
EXECUTED THOSE ARTICLES OF INCORPORATION.
IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND
COUNTY ABOVE, ON 04 DAY OF May 1995.

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER PERFORMANCE OF MY DUTIES.



REGISTERED AGENT
LUIS G. BRITO

FILED
05 MAY - 5 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000005032

P95000035485

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road
Mount Vernon Square
Tallahassee, Florida 32303
(904) 222-2666
(904) 222-1666 (Fax)
(800) 969-1666

GLINDA P. BENNETT
Personal Representative

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CANTINA ITALIANA, Inc. name
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 6-13/1100 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy Online ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger <u>6/13/95</u>

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

95 JUN 13 AM 10:19
DIVISION OF CORPORATION

95 JUN 13 AM 11:4
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CANTINA CORPORATION

FILED
95 JUN 13 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: CANTINA CORPORATION.
2. Article I of the Articles of Incorporation of CANTINA CORPORATION is hereby amended to read in its entirety as follows:

ARTICLE I. NAME OF CORPORATION

The name of the Corporation is:

CANTINA ITALIANA, INC.

3. Article V of the Articles of Incorporation of CANTINA CORPORATION is hereby amended to read in its entirety as follows:

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of this Corporation in the State of Florida and the Corporation's registered agent at that office shall be:

KTG&S Registered Agent Corporation
100 S.E. 2nd Street
28th Floor
Miami, Florida 33131

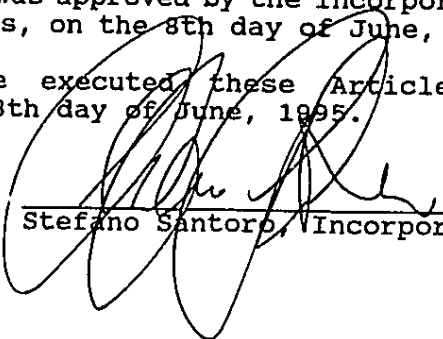
4. Article VI of the Articles of Incorporation of CANTINA CORPORATION is hereby amended to read in its entirety as follows:

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

5. The foregoing amendment was approved by the Incorporator, prior to the issuance of any shares, on the 8th day of June, 1995.

IN WITNESS WHEREOF, I have executed these Articles of Amendment, as Incorporator, this 8th day of June, 1995.


Stefano Santoro, Incorporator

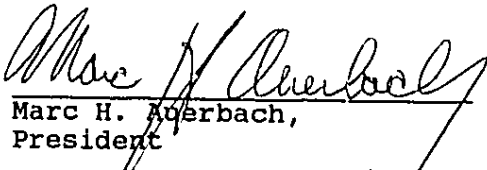
**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of CANTINA ITALIANA, INC. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

KTG&S Registered Agent Corporation

By:


Marc H. Auerbach,
President

Dated: June 8, 1995

1:\clients\santoro\cantina.aoa

FILED
95 JUN 13 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 OCT -1 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6000019770516--1
-10/16/96 - 01095-008
***375.00 ***375.00

DOCUMENT # P95000035485

1. Corporation Name

CANTINA ITALIANA, INC.

Principal Place of Business

407 Lincoln Road
Suite 5-B
Miami Beach, FL 33139

Mailing Address

407 Lincoln Road
Suite 5-B
Miami Beach, FL 33139

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida
05/05/95

5. FRI Number

65-0586564

Applied For

Not Applicable

CERTIFICATE OF STATUS DESIRED ☐

REINSTATEMENT

DO NOT WRITE IN THIS SPACE

96 ad

7. Name and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
P/D	STEFINO SANTORO	407 Lincoln Road Suite 5-B	Miami Beach, FL 33139

8. Name and Address of Current Registered Agent

KTG&S Registered Agent Corp.
100 S.E. 2nd Street
28th Floor
Miami, FL 33131

9. Name and Address of New Registered Agent

Name
HKE&F Registered Agent Corp.
Street Address (P.O. Box Number is Not Acceptable)
2601 S. Bayshore Drive
State, Apt. #, Etc.
Suite 600
City
Miami

State
FL

Zip Code
33133

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0608, F.S.

Signature of
Registered Agent

Arthur J. Furia

Date 09/30/96

Arthur J. Furia, Vice Pres. REGISTERED AGENT MUST SIGN HKE&F Registered Agent Corp.

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I do
lose the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I
certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing
this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all
fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made
under oath.

SIGNATURE:

Giulio R. Santoro

9/30/96

305-532-4986

SIGNATURE APPROVED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Corporate Phone #