

JUN-14 5 7 22 PM

*P950000 46012*

TEXESX95

FLORIDA DIVISION OF CORPORATIONS

8:41 AM PUBLIC ACCESS SYSTEM (((H95000006630))) ELECTRONIC FILING COVER  
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF  
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET  
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN  
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761  
(((H95000006630))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: LEONARDO DA MUNCHIE, INC. FAX AUDIT NUMBER: H95000006630  
CURRENT STATUS: REQUESTED DATE REQUESTED: 06/14/1995 TIME REQUESTED:  
08:41:23 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF  
PAGES: 4 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$122.50  
ACCOUNT NUMBER: 072720000101 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.  
(((H95000006630))) \*\* ENTER 'M' FOR MENU. \*\*

*How far pick up*

*[Signature]*

FILED  
JUN 14 AM 11:27  
TALLAHASSEE, FLORIDA

JUN-14-95 WED 7:33 AM

H95000006630

ARTICLES OF INCORPORATION  
OF  
LEONARDO DA MUNCHIE, INC.

2  
FILED  
95 JUN 14 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the Corporation is LEONARDO DA MUNCHIE, INC.

ARTICLE II  
DURATION

The duration of the Corporation is perpetual.

ARTICLE III  
PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV  
AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of its initial Registered Agent is:

Robert M. Kramer, Esq.  
Kramer, Green, Zuckerman & Kahn, P.A.  
4000 Hollywood Boulevard, Suite 485-S  
Hollywood, Florida 33021

Prepared by:  
Robert M. Kramer, Esq.  
Fla. Bar No. 181940  
Kramer, Green, Zuckerman & Kahn, P.A.  
4000 Hollywood Boulevard, Suite 485-S  
Hollywood, Florida 33021  
305/966-2112 FAX: 305/981-1605

H95000006630

HR5000006630

**ARTICLE VI**  
**DIRECTORS**

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person(s) to serve as member(s) of the initial board of directors is:

Robert A. Kast  
23009 SR 7  
Boca Raton, Florida 33428

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the incorporator is:

Robert M. Kramer, Esq.  
Kramer, Green, Suckerman & Kahn, P.A.  
4000 Hollywood Boulevard, Suite 485-S  
Hollywood, Florida 33021

**ARTICLE VIII**  
**INDEMNIFICATION**

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

**ARTICLE IX**  
**PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation is:

c/o Robert A. Kast  
23009 SR 7  
Boca Raton, Florida 33428

Executed by the undersigned this 10 day of June, 1995.

  
ROBERT M. KRAMER, Incorporator

HR5000006630

JUN-14-95 WED 7 34 AM

7.4

H95000006630

STATE OF FLORIDA    }  
                          } SS  
COUNTY OF BROWARD }

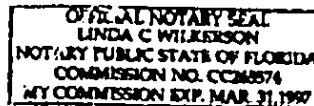
BEFORE ME personally appeared ROBERT M. KRAMER, to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he freely and voluntarily acknowledged before me according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 10 day of June, 1995.

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

\_\_\_\_\_  
Type/Print or Stamp Name of Notary

My commission expires:



H95000006630

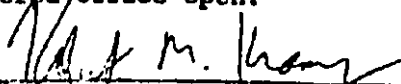
JUN-14-95 WED 7:35 AM

P. 5

H95000006630

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the Registered Agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
ROBERT A. KRAMER, Registered Agent

FILED  
JUN 14 AM 11:27  
TALLAHASSEE, FLORIDA

H95000006630