L'an Offices Cy Wadie A. Zacca Attorney of L'ani 11: 29 95

192 Minorea Avenue Coral Gables, Plorida 99194 DIVISION OF CONTORATION

Telephone: (305) 444-6164 Daasimile: (305) 444-6169

P95000) 4/4/4 June 15, 1995

Attorneys' Title Insurance Fund 660 East Jefferson Street, Suite 200 Tallahassee, Florida 32301 Tetuen 20 Pr

Re: Battaglia of Aventura, Inc.

Member No.: 18888 Our File No.: 95-761 700001516417 -06/19/95--01036--004 ****122.50 ****122.50

To whom it may concern:

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

Please call with α charter number and date of filing. Thank you for your assistance.

Wadie A. Zacca

<u>Sincerel</u>

/jc enclosure

6/19/25

ARTICLES OF INCORPORATION

OF

BATTAGLIA OF AVENTURA, INC.

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 AVENTURA, 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 elected is (are):

Paul Henna, 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 Paul Hanna,

Coral Gables, Florida 33134

IN WITNESS WHEREOF, the (have) executed undersigned incorporator(s) has these Articles of incorporation this March 6, 1995. Paul Hanna

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn before me this March 6, 1995 by Paul Hanna of BATTAGLIA OF AVENTURA, INC., who produced a Florida Drivers License identification

La Wotary Public: Seal: My Commission Expires:

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

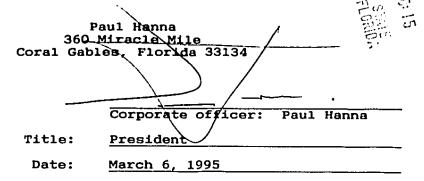
inis is a true and certified copy of the original

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 AVENTURA, INC.
 - 2. The name and address of the registered agent and office is:



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 6/, 1995