



**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 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 6, 1995.

Paul Hanna

STATE OF FLORIDA )  
COUNTY OF DADE )

THE FOREGOING instrument was acknowledged and sworn to before me this March 6, 1995 by Paul Hanna of BATTAGLIA OF AVENTURA, 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

this 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:

Paul Hanna  
360 ~~Miracle Mile~~  
Coral Gables, Florida 33134

\_\_\_\_\_  
Corporate officer: Paul Hanna

Title: President

Date: March 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 6, 1995