

P9500052087

FILED
95 JUL -6 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carlos A. Iucciolino
(Requestor's Name)
P.O. box 110022
(Address)
Miami, FL 33011
(City, State, Zip) (Phone #)

OFFICE USE ONLY

200001498832
-05/25/95--01008--018
****122.50 ****122.50

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

1. Limigo (Corporation Name) (Document #)
2. (Corporation Name) (Document #) Claudia GAVE
3. (Corporation Name) (Document #) AUTHORIZATION BY PHONE TO
4. (Corporation Name) (Document #) CORRECT documentation
DATE 7-16

☐ Walk in ☐ Pick up time _____

☐ Certified Copy
DOC. EXAM. 285

☐ Mail out ☐ Will wait ☐ Photocopy

☐ 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

AMENDMENTS	
<input 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

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

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

(510)

545-562
W95-11162
Claudia

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1995

CARLOS A. IUCCIOLINO
11007 S.W. 88 ST.
MIAMI, FL 33176

SUBJECT: AMIGOS
Ref. Number: W95000011162

We have received your document for AMIGOS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 895A00027039



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 14, 1995

CARLOS A. IUCCIOLINO
11007 S.W. 88 ST.
MIAMI, FL 33176

SUBJECT: LA SPEZIA CORP.
Ref. Number: W95000011162

We have received your document for LA SPEZIA CORP. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 895A00029080

ARTICLES OF INCORPORATION

OF

LA SPEZIA Corp.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate together to form a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: LA SPEZIA Corp.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III

The general nature of the business to be transacted by this corporation is to operate a restaurant in the State of Florida in a location to be designated.

ARTICLE IV

This corporation is authorized to issue ten shares of one hundred dollars each (\$100.00) par value common stock which shall be designated "COMMON SHARES".

ARTICLE V

The principal office of the corporation in this State shall be located at: 11007 S.W. 88 Street, Miami, Florida 33176, Dade County, but it might move at any time.

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TALLAHASSEE, FLORIDA

ARTICLE VI

The number of directors shall be at least two (2), and their names and addresses are:

<u>Name</u>	<u>Address</u>	<u>Title</u>	<u>Social Security No.</u>
Carlos A. Iucciolino	11007 S.W. 88 St. Miami, FL 33176	President	266 25 7420
Claudia L. Iucciolino	11007 S.W. 88 St. Miami, FL 33176	Vice-president	595 08 4792

ARTICLE VII

The names and addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Par Value</u>
Carlos A. Iucciolino	11007 S.W. 88 St. Miami, FL 33176	05	100.00 each
Claudia L. Iucciolino	11007 S.W. 88 St. Miami, FL 33176	05	100.00 each

ARTICLE VIII


CARLOS ALBERTO IUCCIOLINO, with his Social Security No. 266 25 7420, with his residence at: 11007 S.W. 88 Street, Miami, FL 33176, Dade County, is appointed Registered Agent and his acceptance is proven with his signature:

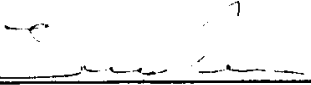

CARLOS ALBERTO IUCCIOLINO / REGISTERED AGENT

ARTICLE IX

This corporation reserves the right to amend, alter, change, or repeal any provision contained in the manner now or hereafter prescribed by the Statute. The directors of this corporation shall have the power to make or amend the BY-LAWS and to fix any amount to be reserved for working capital. The private property of the stockholders shall not be subject to the payments of the corporate debts in any extent whatsoever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business within the State of Florida, do make and file this Certificate, hereby declaring and certifying, that the facts herein stated are true, and do respectfully agree to take the number of shares herein set forth and set our hands and seals,
This 12th day of May of 1995.


CLAUDIA L. IUCCIOLINO / VICE-PRESIDENT
FDL# 1245-100-59-031-0

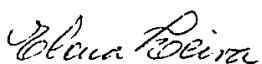

CARLOS A. IUCCIOLINO / PRESIDENT
FDL# 1245-101-46-218-0

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared: CLAUDIA LEONOR IUCCIOLINO and CARLOS ALBERTO IUCCIOLINO, to me well known and known to me, to be the individuals described in and who executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at this City of Hialeah, in the aforesaid County and State,
This 12th day of May of 1995.




ELENA LEIVA - NOTARY PUBLIC
AT LARGE STATE OF FLORIDA