

TRANSMITTAL LETTER

PG50000034866

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100001516811
-06/19/95--01072--006
****122.50 ****122.50

SUBJECT: Aldantes Italian Cuisine, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

Eric Folgel

Name (printed or typed)

8151 Songbird Terrace

Address

Boca Raton, Florida 33496

City, State, & Zip

305-730-0107

Telephone Number

JUN 22 1995 BSB

00618 502

JUN 17 1995

WAB-12733

610

JUL 5 1995 BSB

Note: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1995

ERIC FOLGEL
8151 SONGBIRD TERRACE
BOCA RATON, FL 33496

SUBJECT: ALDANTES ITALIAN CUISINE, INC.
Ref. Number: W95000012733

We have received your document for ALDANTES ITALIAN CUISINE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 695A00030662



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State

July 5, 1995

ERIC FOLGEL
8151 SONGBIRD TERRACE
BOCA RATON, FL 33496

SUBJECT: CASA ALDANTE ITALIANO, INC.
Ref. Number: W95000012733

We have received your filing for CASA ALDANTE ITALIANO, INC. and
check(s) totaling \$100.00. Your filing is now on file and is being retu

Please provide

Please return y
our filing will b

If you have an
(904) 487-6925

Brenda Baker
Corporate Spc.

House of Aldantes
Italian
English Translation

JULY 12, 1995

BRENDA BAICER
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLA. 32314

TO WHOM IT MAY CONCERN,

THIS LETTER IS BEING WRITTEN IN YOUR
RESPONSE OF OUR CORPORATION. OUR CORPORATION
NAME IS CASA ALCANTE ITALIANO INC. THE
ENGLISH TRANSLATION IS House of Hard ITALIAN
MACARONI. I HOPE NOW THAT OUR
CORPORATION FULLY SATISFIES ALL OF YOUR
CONCERN. IF YOU HAVE ANY MORE QUESTIONS
PLEASE FEEL FREE TO REACH ME AT
AIDANTES 305-730-0107 OR AT HOME 305-457-8366
THANK YOU VERY MUCH FOR YOUR
HELP

ERIC FOGEL
PRESIDENT CASA ALCANTE ITALIANO INC.

FILED

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

Casa Aldante Italiano, Inc.
~~XXXXXXXXXXXXXXRXXXXXXRXXXXXX~~.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Casa Aldante Italiano, Inc. ~~XXXXXXXXXXXXXXRXXXXXXRXXXXXX~~.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Casa Aldante Italiano, Inc.
~~XXXXXXXXXXXXXXRXXXXXXRXXXXXX~~.
8913 W. Oakland Park Blvd.
Sunrise, Fl. 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eric Folgel
8151 Songbird Terrace
Boca Raton, Fl. 33496

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): Eric Bales

Eric Folgel
8151 Songbird Terrace
Boca Raton, Fl. 33496

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of June, 19 95.

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

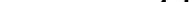
1. The name of the corporation is: Casa Aldante Italiano, Inc.

2. The name and address of the registered agent and office is:

Eric Folgel
(Name)
8151 Songbird Terrace
(P.O. Box ~~not~~ acceptable)
Boca Raton,
FL 33496, Fl. 33496
(City/State/Zip)

95 JUL 17 1911: 55
FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. /



(Signature)