

P96000001536

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

200001676762

-01/03/96--01/05/96--01/1

****122.50 ****122.50

OFFICE USE ONLY

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

1. VILLA D'ESTE INC.
(Corporation Name) (Document #)

2. The East Village Restaurant Inc.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

789-558-502672

W96 - 149

RECEIVED
96 JAN -3 AM 10:03
DIVISION OF CORPORATION

Examiner's Initials

JF

11596



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 3, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: VILLA D' ESTE INC. D.B.A. VILLA D' ESTE-IL RISTORANTE
Ref. Number: W96000000149

RECEIVED
96 JAN -5 PM 3 04
DIVISION OF CORPORATIONS

We have received your document for VILLA D' ESTE INC. D.B.A. VILLA D' ESTE-IL RISTORANTE and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 188-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 396A00000255

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN -5 PM 3: 53

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:

VILLA D' ESTE-IL RISTORANTE INC.

ARTICLE II. PRINCIPAL OFFICE

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

16445 Collins Avenue- apt. 2322 North Miami Beach, Fl.33160

ARTICLE III. SHARES

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

100 (one hundred)

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fortunato ROMEO 16445 Collins Avenue # 2322 N.Miami Beach,
Florida 33160

ARTICLE V. INCORPORATION

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

Fortunato ROMEO - President/Treasurer/Secretary and Director

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ day of _____, 20____.

29TH day of DECEMBER, 1995

James J. M.

Summary

SPRING 2011

Summary

Articles of Incorporation
Filing Fee - \$35

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JAN -5 PM 3:53

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 DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: _____

VILLA D'ESTE - IL RISTORANTE INC.

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

Mr. Fortunato ROMEO _____

(Name)

16445 Collins Avenue - apt. 2322 _____

(P.O. Box not acceptable)

Miami Beach, FL 33160 _____

(City/State/Zip)

*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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*

James J. Smith
(Signature)

December 29, 1995 _____

(Date)

P9600000/536

LAZARUS CORPORATION INDUSTRIES

Requestor's Name

890 S.W. 87 AVE. SUITE 12

Address

MIAMI, FL 33174 305-552-5973

City/State/Zip

Phone #

Office Use Only

FILED
96 JAN 17 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. VILLA D'ESTE - 12 RISTORANTE, INC.
(Corporation Name) (Document #)
2. ENGLISH TRANSLATION FOR NEW NAME
(Corporation Name) (Document #)
3. IS: OLD BRERA INC.
(Corporation Name) (Document #)
4. NAME OF A STREET
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ 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 checked="" 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

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-01/16/96--01014--017
*****35.00 *****35.00

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

NAME
Change
1/17/96
DC

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96 JAN 16 AM 10:21
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 16, 1996

LAZARUS

SUBJECT: VILLA D' ESTE-IL RISTORANTE INC.
Ref. Number: P96000001536

We have received your document for VILLA D' ESTE-IL RISTORANTE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an ENGLISH TRANSLATION for the new name in your document.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 796A00001961

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96 JAN 17 AM 11:12

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
96 JAN 17 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURBUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: VILLA D' ESTE-IL RISTORANTE INC.

AMENDMENT ARTICLE 1

THE NAME OF THE CORPORATION IS CHANGED TO: VECCHIA BRERA INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 9th DAY OF January 19 96. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

VECCHIA BRERA, INC.
CORPORATION NAME
BY *Fortunato Romeo*
PRESIDENT/
Fortunato ROMEO
PRINT NAME

P96000001536

UGO CHIARATO
220326 71ST STREET Ste. 213
MIAMI BEACH FL 33141

FILED
96 JUL 22 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

600001904616
-07/25/96--01073--022
*****35.00 *****35.00

RECEIVED
96 JUN 24 AM 8:25
DIVISION OF CORPORATIONS

RA Chg.

VS JUL 2 4 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1996

UGO V. CHIARATO

220 326 - 71ST STREET - SUITE 213
MIAMI BEACH, FL 33141

SUBJECT: VECCHIA BRERA INC.
Ref. Number: P96000001536

We have received your document for VECCHIA BRERA INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 696A00032300

RECEIVED
96 JUL 22 AM 8:05
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Morham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: VECCHIA BRERA INC.

1b. The mailing address of the corporation is : _____

1c. Date of incorporation: JANUARY 5, 1996 Document number: P9600001536

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

FORTUNATO ROMEO
16445 COLLINS AVENUE #2322
MIAMI BEACH FL 33160

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

UGO V. CHIARATO
220 71ST STREET - SUITE 213
MIAMI BEACH, FL 33141

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or
vice chairman of the board)

ROMEO FORTUNATO Pres

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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