

**P96000002156**  
**FLORIDA ACCOUNTING SERVICE, INC.**

1971 SE Port St. Lucie Blvd., • Port St. Lucie, Florida 34952  
(407) 335-0716

December 5, 1995

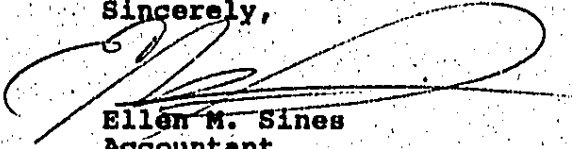
Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

To whom it may concern;

Enclosed are the Articles of Incorporation for our client Angelina's Ristorante, Inc. The Articles are accompanied by a check in the amount of \$122.50, the appropriate filing fees.

Please notify us if you have any problems or questions at the address and telephone number above. Thank you in advance for your cooperation and we look forward to hearing from you shortly.

Sincerely,

  
Ellen M. Sines  
Accountant

EMS/ws

Enclosure

EFFECTIVE DATE  
JAN 1 1996

500001657595  
-12/08/95--01037--006  
\*\*\*\*122.50 \*\*\*\*122.50

Dmc  
1-8-96

~~502~~

~~6695-24118~~

**FILED**  
96 JAN -8 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 11, 1995

**ELLEN M. SINES**  
**FLORIDA ACCOUNTING SERVICE, INC.**  
**1971 SE PORT ST. LUCIE BLVD**  
**PORT ST. LUCIE, FL 34952**

**SUBJECT: ANGELINA'S ITALIAN RISTORANTE, INC.**  
**Ref. Number: W95000024118**

We have received your document for ANGELINA'S ITALIAN RISTORANTE, INC. 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 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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 695A00053551

**ARTICLES OF INCORPORATION**

EFFECTIVE DATE  
JAN 1 1996

FILED

96 JAN -8 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation shall be and is:  
ANGELINA'S FINE ITALIAN RISTORANTE, INC.
2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be effective January 1, 1996.
3. The general purpose of the Corporation shall be any and all lawful business for which a Corporation may be incorporated under the laws of the State of Florida.
4. the aggregate number of shares of stock of the Corporation shall be One Hundred (100) Shares of common capital stock, each having a par value of One and no/100 (\$1.00) Dollars. Each of such shares shall be entitled to One (1) vote and no other classes of stock are authorized.
5. The street address of its initial registered office and the name of its registered agent at such address is:
6. the initial Board of Directors for the Corporation shall be one, their name and addresses being:

Angelina J. Romano  
8229 S. Federal Hwy.  
Port St. Lucie, FL 34952

Angelina J. Romano, President  
8229 S. Federal Hwy.  
Port St. Lucie, FL 34952  
  
Lorenzo X. Romano, Vice-President  
8229 S. Federal Hwy.  
Port St. Lucie, FL 34953

MARIE VOLPE, SECRETARY  
10550 STATE RD 84 LOT 9  
DAVIE, FLORIDA 33324

GREGORY ROMANO, TREASURER  
7470 TAYLOR ST  
HOLLYWOOD, FL 33024

7. The name and address of the incorporator hereof is:

ANGELINA J ROMANO  
8229 S FEDERAL HWY  
PORT ST LUCIE, FLORIDA 34952

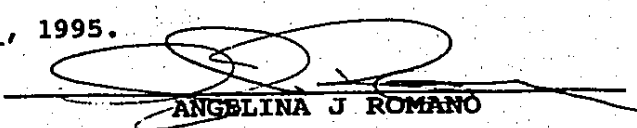
8. The name and address of the resident agent is:

ANGELINA J ROMANO  
8229 S FEDERAL HWY  
PORT ST LUCIE, FLORIDA 34952

9. The street address of its principal office is:

8229 S FEDERAL HWY  
PORT ST LUCIE, FLORIDA 34952

IN WITNESS WHEREOF, ANGELINA J ROMANO, The Incorporator  
hereof has hereunto set her name and seal on this 5 day  
of December, 1995.

  
ANGELINA J ROMANO

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OF DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, following is submitted in compliance with said Act.

That, ANGELINA'S FINE ITALIAN RISTORANTE, Inc.

(a corporation for profit)

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Angelina J. Romano, 8229 S. Federal Hwy., Port St. Lucie, Florida 34952 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Angelina J. Romano  
8229 S. Federal Hwy.  
Port St. Lucie, FL 34952

**FILED**

96 JAN -8 PM 3:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

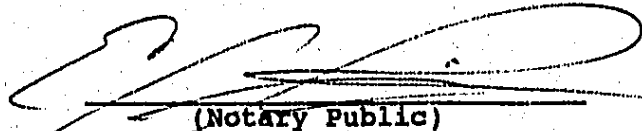
**ACKNOWLEDGEMENT**

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public in and for said State and County personally appeared, Angelina J. Romano, who acknowledged herself to be the Incorporator of Angelina's Italian Ristorante, Inc. and that she signed her name to it's Articles of Incorporation for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 5 day of December, 1995.

  
(Notary Public)

