

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

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Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

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RE:

CORP, INC. FILED

96 FEB -5 AM 10:57

RECEIVED FEB 5 1996
TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. File _____
☐ Corp. Record Search _____
☐ Ltd. Partnership File _____
☐ Foreign Corp. File _____
☒ () Cert. Copy(s) _____

☐ Art. of Amend. File _____
☒ Dissolution/Withdrawal _____
☒ C U S - (3) _____
☐ Fictitious Name File _____

☐ Name Reservation _____
☐ Annual Report/Reinstatement _____
☐ Reg. Agent Service _____
☐ Document Filing _____

☐ Corporate Kit _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ Document Retrieval _____

☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ File No.'s, _____ Copies _____

☐ Courier Service _____
☐ Shipping/Handling _____
☐ Phone () _____
☐ Top Priority _____
☐ Express Mail Prop. _____
☐ FAX () _____ pgs. _____

SUBTOTALS _____

FEE..... \$ _____

DISBURSED..... \$ _____

SURCHARGE..... \$ _____

TAX on corporate supplies..... \$ _____

SUBTOTAL..... \$ _____

PREPAID..... \$ _____

BALANCE DUE..... \$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME nc _____ CK No. _____

BY _____

WALK-IN 2/5 12:00
Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
CCPJ, INC.**

FILED
95 FEB -5 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be **CCPJ, INC.**

ARTICLE II

This corporation is to have perpetual existence. The date of commencement of corporate existence shall be the date of filing.

ARTICLE III

This corporation is organized for the following purposes: To engage in every aspect and phase of a restaurant; to purchase or otherwise acquire, and to loan, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description in any manner whatsoever connected with, or associated with, the maintenance, care and operation of a restaurant; and the purchase, sale, maintenance, and care of equipment, inventory, and supplies pertaining to the operation of a restaurant; and to advertise and make known the services and benefits provided, and do all and everything necessary and proper for the accomplishment of any of the purposes set forth in these Articles Of Incorporation; to engage in every aspect and phase of transacting any or all lawful business, and to exercise all lawful powers necessary to effect its purposes as set forth herein.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 7,500 shares. All such shares shall be of a single class, designated as common.

ARTICLE V

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder

approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of four directors whose name and addresses are as follows:

CARMINE VALENTINI
2 Woodland Avenue
Port Chester, NY 10573

PEDRO R. MURILLO
205 Burleigh Boulevard
Tavares, FL 32778

CLAUDIO BOVE BOVE
205 Burleigh Boulevard
Tavares, FL 32778

JUAN JOSE MENESES NAVARRO
205 Burleigh Boulevard
Tavares, FL 32778

ARTICLE VIII

The initial registered agent of the corporation is **PEDRO R. MURILLO**. The street address of the corporation's initial registered office is **205 Burleigh Boulevard, Tavares, FL 32778**.

ARTICLE IX

The principal place of business and mailing address of this corporation shall be: **205 Burleigh Boulevard, Tavares, FL 32778.**

ARTICLE X

The names and addresses of the incorporators to these Article of Incorporation are **CARMINE VALENTINI, 2 Woodland Avenue, Port Chester, NY 10573, PEDRO R. MURILLO, 205 Burleigh Boulevard, Tavares, FL 32778, and CLAUDIO BOVE BOVE, 205 Burleigh Boulevard, Tavares, FL 32778.**

The undersigned incorporators have executed these Articles of Incorporation this 2nd day of February, 1996.



CARMINE VALENTINI, Incorporator



PEDRO R. MURILLO, Incorporator



CLAUDIO BOVE BOVE, Incorporator

**STATE OF FLORIDA
COUNTY OF LAKE**

THE FOREGOING INSTRUMENT was acknowledged before me by **CARMINE VALENTINI, PEDRO R. MURILLO, and CLAUDIO BOVE BOVE** who provided Venezuela Passports as identification on February 2, 1996.



Notary Public



JOHN D WEATHERFORD
My Commission **OC47886**
Expires Jul 31, 1999
Bonded by HAI
800-422-1586

FILED

96 FEB -5 AM 10:57

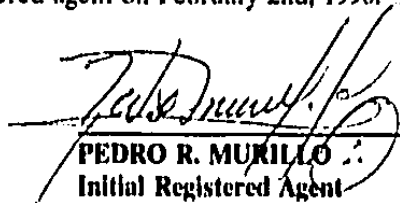
ACCEPTANCE OF INITIAL REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CCPJ, INC.

I HEREBY ACCEPT the position as initial registered agent of this corporation at **AGENT'S ADDRESS**, its initial registered office, and I do agree to comply with all the responsibilities of a registered agent as set forth in accordance with the laws of the State of Florida.

DATED as to the initial registered agent on February 2nd, 1996.


PEDRO R. MURILLO
Initial Registered Agent

**STATE OF FLORIDA
COUNTY OF LAKE**

THE FOREGOING INSTRUMENT was acknowledged before me by **PEDRO R. MURILLO**, who produced a Venezuelan Passport as identification on February 2, 1996.


Notary Public



JOHN D WEATHERFORD
My Commission CC478285
Expires Jul. 31, 1999
Bonded by HAI
800-422-1555