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February 7, 1996

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\*\*\*\*122.50 \*\*\*\*122.50

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

Re: MARIO SANTANA'S PIZZA AND RISTORANTE, INC.

To whom it may concern:

Enclosed are the Articles of Incorporation of Mario Santana's Pizza and Ristorante, together with a check in the amount of \$122.50, made payable to the Secretary of State for filing fee.

Sincerely,



Steven T. Samiljan

STS:as  
Enclosure

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96 FEB 23 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Steven T. Samiljan  
Attorney at Law  
1455 Wood Dale Terrace  
Wellington, Florida 33414  
Phone (407) 798-3782 Fax (407) 798-3982

February 9, 1996

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

Re: Mario Santana's Pizza and Ristorante Articles of Incorporation

To whom it may concern:

With regard to the captioned incorporation, when I submitted the Articles of Incorporation, I neglected to enclose the requisite check in the amount of \$122.50 for the filing fee. I herewith enclose a money order in said amount to complete the filing.

Sincerely,



Steven T. Samiljan

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Mariano Orlando, does hereby execute and acknowledge the following Articles of Incorporation:

1. The name of the corporation is MARIO SANTANA'S PIZZA AND RISTORANTE, INC.
2. The general purpose for which the corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607.007, Florida Statutes.
3. The aggregate number of shares which the corporation shall have the authority to issue is One Thousand (1,000 ) shares of One Dollar (\$1.00) par value common stock.
4. The street address of the corporation's principal office is 4223 Northlake Boulevard, Palm Beach Gardens, Florida 33410.
5. The street address of the corporation's initial registered office is 4223 Northlake Boulevard, Palm Beach Gardens, Florida 33410. The name of its initial registered agent is Mariano Orlando.
6. The corporation shall have no directors. The powers and duties conferred or imposed upon the board of directors by Chapter 607, Florida Statutes, shall be exercised or performed by the stockholders.
7. The name and address of the corporation's sole incorporator is Mariano Orlando, 4223 Northlake Boulevard, Palm Beach Gardens, Florida 33410.
8. This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

IN WITNESS WHEREOF, the sole incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of February, 1996.

  
Mariano Orlando

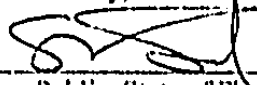
STATE OF FLORIDA )

) SS:

COUNTY OF PALM BEACH )

The foregoing instrument was sworn to, subscribed and acknowledged before me this 5<sup>th</sup> day of February, 1996, by Mariano Orlando, as sole incorporator of the foregoing Articles of Incorporation who after being duly sworn, acknowledged that he executed the same for the purposes therein expressed. He is personally known to me.

WITNESS MY HAND and seal this 5<sup>th</sup> day of February, 1996.

  
Notary Public, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 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, the following is submitted, in compliance with said Act:

That **MARIO SANTANA'S PIZZA AND RISTORANTE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 4223 Northlake Boulevard, Palm Beach Gardens, Florida 33410, has named Mariano Orlando, located at 4223 Northlake Boulevard, Palm Beach Gardens, Florida 33410, as its agent to accept services of process within the state.

ACKNOWLEDGMENT

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

By: Mariano Orlando  
Mariano Orlando  
Registered Agent

Date: February 5<sup>th</sup>, 1996

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA