

MAR-19-1996 09:37

FLORIDA DIVISION OF CORPORATIONS

8:30 AM

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DIVISION OF CORPORATIONS

COMPINE CORPORAT KI COMPANY

STATE OF FLORIDA

492 W FLAGLER ST

40 W GENE STREET

SUITE 200

TALLAHASSEE, FL 32399

MIAMI FL 33135-

9-00000629

FAX: (904) 922-4000

CONTACT: RAY STORMONT

PHONE: (305) 541-3804

FAX: (305) 541-3770

((H96000003912))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MENOTTI INC.

FAX AUDIT NUMBER: H96000003912

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/19/1996

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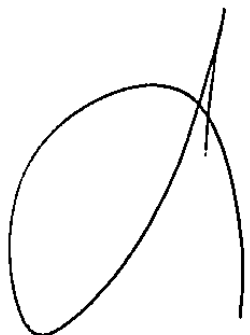
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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

MENOTTI INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

- FIRST:** The name of the Corporation is:
Menotti Inc
- SECOND:** The period of its duration is perpetual.
- THIRD:** The purpose or purposes for which the corporation is organized are:
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is:
One Thousand Shares (1,000) at \$1.00 par value.
- FIFTH:** The street address of the initial registered and principal office of the Corporation shall be:
3312 A Spanish Wells Drive Delray Bch Fl 33445
and the name of its initial Registered Agent at such address is:
Menotti Melchiorre

Prepared by: Peter Jacobsen
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309
305-491-8727

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SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation is one, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

Menotti Melchiorre

3312 A Spanish Wells Drive

Dorsey Beach FL 33445

The name and address of each incorporator is:

Menotti Melchiorre

Dated: March 18, 1996

Menotti Melchiorre
Menotti Melchiorre

State of Florida:

County of Broward:

The foregoing instrument was acknowledged before me this 18th day of March, 1996 by Menotti Melchiorre



[Signature]

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96 MAR 18 PM 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Notary Public

Personally Known xxxx OR Produced Identification

Type of Identification Produced Drivers License

Menotti Melchiorre, having been designated to act as Registered Agent hereby agrees to act in this capacity.

Menotti Melchiorre
Menotti Melchiorre

Prepared by: Peter Jacobsen
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

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Requestor's Name
No return address
Address

City/State/Zip Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 900002079969--9
-02/06/97--01044--004
*****35.00 *****35.00
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ 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 <i>NC</i>
<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

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FEB 10 1997

**ARTICLES OF AMENDMENT
OF
MENOTTI INC.**

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DIVISION OF CORPORATIONS
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Pursuant to Florida Statutes, Chapter 607.187 the following is submitted:

1. The name of this corporation is:

MENOTTI INC.

2. The articles of Incorporation are amended by striking the name **MENOTTI INC.** from Article 1 and inserting in place thereof the following:

ARTICLE 1 - NAME

The name of this corporation shall be:

CASA DI MENOTTI, INC.

3. The foregoing amendment was adopted by all the Directors and Shareholders of the Corporation at a Special Joint Meeting of Directors and Shareholders, pursuant to Florida Statutes, on the 3rd day of January, 1997.

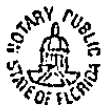


MENOTTI MELCHIORRE

President

State of Florida
County of Broward

The foregoing instrument was acknowledged before me the day and year last above written by **MENOTTI MELCHIORRE**, President of the above named corporation, a Florida corporation, on behalf of the Corporation.



PETER JACOBSEN
COMMISSION # CC 445833
EXPIRES MAR 16 1999
BONDED THRU
ATLANTIC BONDING CO., INC.



P. Jacobsen
Notary Public

My commission expires: