

5/02/96

FLORIDA DIVISION OF CORPORATIONS  
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DEPARTMENT OF STATE

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19 EAST WASHINGTON STREET, TALLAHASSEE, FL 32301

CONTACT: LIDIA FERNANDEZ

FAX: (904) 322-1000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: IL GIARDINO RESTAURANT & BAR, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

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MAY - 2 1964

**ARTICLES OF INCORPORATION  
OF  
IL GIARDINO RESTAURANT & BAR, INC.**

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Laws of said State providing for the information, liabilities rights, privileges and immunities of a corporation for profit.

**ARTICLE I  
NAME, ADDRESS AND AGENT**

The name of this corporation shall be: **IL GIARDINO RESTAURANT & BAR, INC.** Here and after referred to as the corporation Its principal office shall be located at: 10331 N.W. 56 Terrace, Miami, Florida 33178, Its Registered agent shall be: Arturo C. Sobrino.

**ARTICLE II  
NATURE OF BUSINESS**

Section 1. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things herein after mentioned, as fully and to the same extent a natural persons might of could, viz.

A.- To carry on business in the United States of North America or any foreign Country or Countries, to buy, sell, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both in wholesale and retail, in goods and services of all types, both as principal, and/ or agent in any part of the world.

**ARTICLE III  
CAPITAL STOCK**

The capital stock of the Corporation upon commencing business operation shall consist of **ONE HUNDRED (100) shares of \$ 10.00 dollars per value for Incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration. Said shares of common stock to have \$ 10.00 as per value, all shares to be issued fully paid and non assessable, the capital stock of this corporation may be paid in lawful money of the U.S.A. in property, labor of services at a fair and just valuation to be fixed by the stockholder or by the Board of Directors. Determination of just value fixed by the Board of Directors is to be conclusive proof of said value.**

Prepared by: Arturo C. Sobrino  
10331 N.W. 56th Terrace  
Miami, Fl 33178  
(305) 471-0011

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**ARTICLE IV  
INITIAL CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than ONE THOUSAND DOLLARS (1000.00)

**ARTICLE V  
TERM OF EXISTENCE**

The Corporation shall have perpetual existence.-----

**ARTICLE VI  
BOARD OF DIRECTORS**

The Board of Directors shall consist of not less than ( 2 ) persons.

**ARTICLE VII  
INITIAL DIRECTORS AND OFFICERS**

The name and address of the first Board of Director who are subject to the provisions of these articles of Incorporation, the By-laws and the act of the legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following.-----

<b>NAME</b>	<b>ADDRESS</b>	<b>TITLE</b>
<b>Arturo C. Sobrino</b>	<b>10331 N.W. 56 Terrace Miami, Fl. 33178</b>	<b>PRESIDENT</b>
<b>Maria A. Sobrino</b>	<b>10331 N.W. 56 Terrace Miami, Fl. 33178</b>	<b>VICE-PRESIDENT</b>
<b>Gloria Sobrino de Navarrete</b>	<b>Cayetano del Toro 46 7K Cadiz, Spain</b>	<b>SECRETARY</b>

**ARTICLE VIII  
SUBSCRIBERS**

NAME	TITLE	SHARES
Arturo C. Sobrino	PRESIDENT	-35%-
Maria A. Sobrino	VICE-PRESIDENT	-35%-
Gloria Sobrino de Navarrete	SECRETARY	-30%-

**BY-LAWS**

The regulation of the business and the conduct of the affair of the corporation and the provision creating and limiting the power of the corporation, the directors and the stockholders or any class of stockholders of the corporation, shall be controlled by the By-laws which shall be adopted by stockholders of the corporation as soon as practicable after the corporation shall be formed which said By-laws may from time to time and whenever be necessary by amended by the Board of Directors of the Corporation IN WITNESS WHEREOF, The undersigned have made and signed these Articles of incorporation at Miami, Florida County of Dade.-----

*Arturo C. Sobrino*

**ARTURO C. SOBRINO  
PRESIDENT**

*Maria A. Sobrino*

**MARIA A. SOBRINO  
VICE-PRESIDENT**

*Gloria Sobrino de Navarrete*

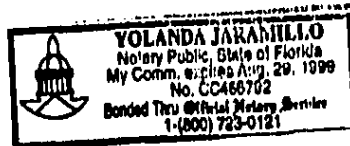
**GLORIA SOBRINO DE NAVARRETE  
SECRETARY**

STATE OF FLORIDA) )  
 ) S.S  
COUNTY OF DADE )

I , HEREBY CERTIFY that on this April 24th, 1996 before me personally appeared the undersigned authority: **ARTURO C. SOBRINO AS PRESIDENT, MARIA A. SOBRINO AS VICE-PRESIDENT, GLORIA SOBRINO DEL NAVARRETE AS SECRETARY.**, to me well known to be the person and subscriber and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and official seal, at Miami, County of Dade, State of Florida.

*Yolanda Jaramillo*  
YOLANDA JARAMILLO



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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

FILED  
2008-02-11 PM 4:11  
STATE OF FLORIDA  
SECRETARY OF STATE

1.- The name of the corporation is:

**IL GIARDINO RESTAURANT & BAR, INC.**

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

**Arturo C. Sobrino  
10331 N.W. 56 Terrace  
Miami, Florida 33178**

Signature: *Arturo C. Sobrino*  
**ARTURO C. SOBRINO**  
President

**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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

*Arturo C. Sobrino*  
**ARTURO C. SOBRINO**  
Registered Agent