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ALONZO H. HARDESTY, III, P. A.  
ATTORNEY AT LAW

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May 28, 1996

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

600001846036  
-05/31/96--01050--001  
\*\*\*\*122.50 \*\*\*\*122.50

RE: BELLAROMA OF VOLUSIA, INC.

Dear Sir:

Please find enclosed an original and one copy of Articles of Incorporation for the above referenced corporation, together with Designation of Resident Agent and my check in the amount of \$122.50 representing the following:

Filing Fee.....\$35.00  
Resident Agent.....35.00  
Certified copy of Articles.....52.50  
Total.....\$122.50

EFFECTIVE DATE  
5-28-96

Very truly yours,

  
Alonzo H. Hardesty, III

JUN 5 1996

AHH/pr  
Enclosures  
cc: Mr. Carlo Perfetti  
Mr. Carlo Sestili

RECEIVED  
JUN 5 1996  
6:14 PM  
STATE  
SECRETARY  
FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BELLAROMA OF VOLUSIA, INC.**

**ARTICLE I - NAME**

The name of the corporation is BELLAROMA OF VOLUSIA, INC.

**ARTICLE II - DURATION**

**EFFECTIVE DATE**

6-28-96

The corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

**ARTICLE III - PURPOSE**

The corporation is organized for the following purposes:

A. To purchase, establish, and otherwise acquire, maintain and operate of restaurants, catering and all other dining and drinking establishments and generally to conduct the business of restaurateurs and caterers.

B. To engage in any activities or business permitted under the laws of the United States or the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1,000) Shares, all of one class, at Ten (\$10.00) Dollar par value.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The address of the principal office of the corporation is 1201 North Dixie Freeway, New Smyrna, Florida. The mailing address of the corporation is 1201 North Dixie Freeway, New Smyrna, Florida 32168.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1201 North Dixie Freeway, New Smyrna, Florida 32168, and the name of its initial registered agent at such address is CARLO PERFETTI.

ARTICLE VIII - MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the shareholders of the corporation.

ARTICLE IX - INCORPORATOR

The names and address of the persons executing these Articles of Incorporation are CARLO PERFETTI and CARLO SESTILI, 1032 East Lombardy Drive, Deltona, Florida 32725.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 28<sup>th</sup> day of May, 1996.

Carlo Perfetti (SEAL)  
CARLO PERFETTI

Carlo Sestili (SEAL)  
CARLO SESTILI

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared CARLO PERFETTI and CARLO SESTILI, who produced a Florida Driver's License and Florida Identification Card, respectively, as identification and who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28<sup>th</sup> day of May, 1996.

  
Patricia J. Rightmyer



PATRICIA J. RIGHTMYER  
MY COMMISSION # CC484378 EXPIRES  
July 27, 1999  
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA, AND NAMING THE REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED


In compliance with Sections 48.091 and 607.034 of the  
Florida Statutes, the following is submitted:

That BELLAROMA OF VOLUSIA, INC. desiring to qualify under  
the laws of the State of Florida, with its principal place of  
business located at 1201 North Dixie Freeway, New Smyrna, Florida  
32168, has named CARLO PERFETTI, located at 1201 North Dixie  
Freeway, New Smyrna, Florida 32168, as its agent to accept  
service of process within Florida.

Dated this 20<sup>th</sup> day of May, 1996.

  
\_\_\_\_\_  
(SEAL)

CARLO PERFETTI, Incorporator

  
\_\_\_\_\_  
(SEAL)

CARL SESTILI, Incorporator

Having been named to accept service of process for BELLAROMA  
OF VOLUSIA, INC. at the place designated in this certificate, I  
hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper  
and complete performance of my duties.

Dated this 28<sup>th</sup> day of May, 1996.

  
\_\_\_\_\_  
(SEAL)  
CARLO PERFETTI