

P96000047947

TRANSMITTAL LETTER

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

700001947907  
-06 03 96--0104--106  
\*\*\*\*78.75 \*\*\*\*78.75

SUBJECT: DI DONATO'S ITALIAN CUISINE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

PEDRO R. MURILLO

Name (printed or typed)

12236 TAVARES RIDGE CIR

Address

TAVARES, FL, 32798

City, State & Zip

(352) 343-3303

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 MAY 31 AM 8:21

FILED

PmC  
6/5/96

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**FILED**

96 MAY 31 AM 8:21

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

Di DONATO'S  
ITALIAN CUISINE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 954  
TAVARES, FL  
32778

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

PEDRO R. MURILLO T.  
12236 TAVARES RIDGE CR.  
TAVARES, FL, 32778

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

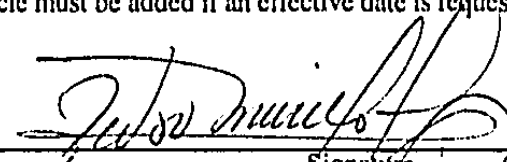
PEDRO R. MURILLO  
12236 TAUNTES RIDGE CIR  
TAUNTES FL 32778

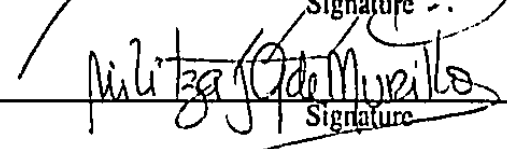
MILITZA J. MURILLO  
12236 TAUNTES RIDGE CIR  
TAUNTES RIDGE ~~CIR~~  
FLORIDA 32778

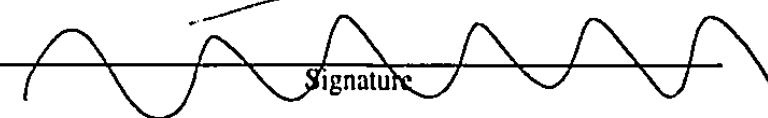
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28<sup>th</sup> day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 MAY 31 AM 8:21

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.

1. The name of the corporation is: Di DONATO'S ITALIAN  
CUISINE, INC.

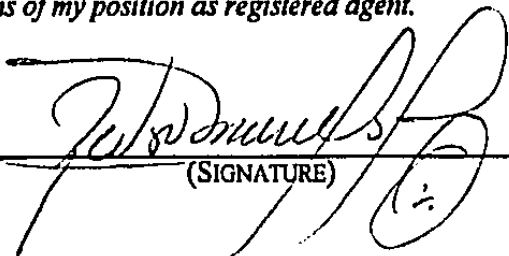
2. The name and address of the registered agent and office is:

PEDRO R. MURILLO  
(NAME)

12236 TAVARES RIDGE CIR  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAVARES, FL, 32778  
(CITY/STATE/ZIP)

*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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

5/28/96  
(DATE)