

P. 96000418819

1201 HAYS STREET
TAMPA, FL 33607
(813) 241-1711
(813) 241-1911



PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 979699 1.0944A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SEMI-STATE
FBI/DOJ
95 JUN -7 PM 1:21

ORDER DATE : June 7, 1996

ORDER TIME : 9:46 AM

ORDER NO. : 979699

CUSTOMER NO: 10944A

CUSTOMER: Marc Postelnek, Esq
MARC POSTELNEK, P.A.

Suite 11b
407 Lincoln Road
Miami Beach, FL 33139

400001855894
-06/07/96--01067--005
****122.50 ****122.50

DOMESTIC FILING

NAME: CAFE BELLINI, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

95 JUN -7 PM 12:15
JW/7/96

**ARTICLES OF INCORPORATION
OF
CAFE BELLINI, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN -7 PM 1:21

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I

The name of the corporation is:

CAFE BELLINI, INC.

The mailing address shall be:

**180 South Federal Highway
Boca Raton, FL 33432**

ARTICLE II

The corporation is organized to carry on and engage in any activity or business permitted under the laws of the United States of America or the State of Florida, perpetually.

ARTICLE IV

The name and street address of the initial registered agent of this corporation is:

**MARC POSTELNEK, ESQ.
407 Lincoln Road, Suite 11-B
Miami Beach, FL 33139**

ARTICLE V

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

**HUGO A. SILVESTRI
2822 N.W. 55th Avenue, Apt. 1-D
Lauderhill, FL 33313**

ARTICLE VI

The name and address of the person signing these Articles is:

Same as in Article V above.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5 day of June, 1996.


HUGO A. SILVESTRI
INCORPORATOR

STATE OF FLORIDA

COUNTY OF Dade

} SS:

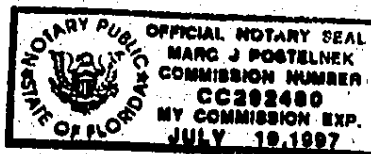
BEFORE ME, the undersigned authority, personally appeared HUGO A. SILVESTRI, who (check one) ☒ is personally known to me (or) ☐ produced the following identification: _____, the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged, before me, that he executed the same for the purposes therein expressed.

SWORN TO BEFORE ME and subscribed in my presence this 5 day of JUNE, 1996.


Notary Public Signature

Notary Printed Name

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE.**


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -7 PM 1:21

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First, that **CAFE BELLINI, INC.**, a Florida Corporation qualified to do business under the laws of this State, with its principal office at 180 South Federal Highway, Boca Raton, Florida 33432, has appointed **MARC POSTELNEK** as its agent to accept service of process within this State.

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 provisions of said Act relative to keeping open said office.

DATED: JUNE 6, 1996.



MARC POSTELNEK, REGISTERED AGENT
407 Lincoln Road, Suite 11-B
Miami Beach, FL 33139

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-344-8086

P96000048819

CSC networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 987553 10944A

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE : June 14, 1996

ORDER TIME : 9:35 AM

ORDER NO. : 987553

CUSTOMER NO: 10944A

CUSTOMER: Marc Postelnek, Esq
Marc Postelnek, P.A.
Suite 11B
407 Lincoln Road
Miami Beach, FL 33139

*name
checked
amend*

300001862323
-06/14/96--01048--009
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: CAFE BELLINI, INC.

FILED
96 JUN 14 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

RECEIVED
96 JUN 14 AM 7:00
DIVISION OF CORPORATION

LAW OFFICES OF
MARC J. POSTELNEK

SUITE 11-B
407 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139
DADE (305) 535-7210
BROWARD (305) 920-0663
FAX (305) 534-5470

June 13, 1996

Secretary of State
Division of Corporations
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Re: Cafe Bellini, Inc. - Certificate of Amendment Changing
Name to Cafe Bellino, Inc.

Dear Sir:

Enclosed you will please find a Certificate of Amendment of the Articles of Incorporation for the above-referenced corporation, changing the name of the corporation from Cafe Bellini, Inc. to Cafe Bellino, Inc. Also enclosed is my check payable to the Secretary of State in the amount of \$87.50. Please return a certified copy of the Certificate of Amendment to my office at your earliest convenience.

Thank you for your kind attention to this matter.

Very truly yours,

MARC POSTELNEK

MP:cm
Enclosures

CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
CAFE BELLINI, INC.

FILED
96 JUN 14 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAFE BELLINI, INC., a corporation duly organized and existing under the laws of the State of Florida (hereinafter "Corporation"), does hereby certify as follows:

FIRST: That on the 11 day of June, 1996, the Board of Directors of the Corporation met in a special meeting at the offices of MARC POSTELNEK, ESQ., 407 Lincoln Road, Suite 11-B, Miami Beach, FL 33139, and waived notice thereof and unanimously adopted the following Resolution:

RESOLVED, that the Articles of Incorporation be amended by changing the name of the Corporation to CAFE BELLINO, INC.

SECOND: That on the 11 day of June, 1996, the stockholders of the Corporation met in a special stockholders' meeting held at the offices of MARC POSTELNEK, ESQ., 407 Lincoln Road, Suite 11-B, Miami Beach, FL 33139, and waived notice thereof and approved the foregoing Resolution.

THIRD: That this Amendment was duly adopted in accordance with the provisions of Florida Statute §607.181.

FOURTH: That said Amendment does not affect any change in the authorized or issued shares of the Corporation or affect its capital.

FIFTH: That the Articles of Incorporation shall be amended and the Amendment incorporated therein when the Amendment has

been filed with the Department of State, approved by it, and all fees and filing taxes have been paid.

SIXTH: That in all other respects, the Articles of Incorporation shall remain in effect as originally filed.

IN WITNESS WHEREOF, CAFE BELLINI, has caused this Amendment to be executed by HUGO SILVESTRI as President this 11 day of June, 1996.

CAFE BELLINI, INC.

By: HUGO SILVESTRI
HUGO SILVESTRI, PRESIDENT

STATE OF FLORIDA)

COUNTY OF DADE)

SS:

BE IT REMEMBERED, that on this 11 day of June, 1996 HUGO SILVESTRI, as President of CAFE BELLINI, INC., a Corporation of the State of Florida, personally appeared before me, a Notary Public in and for the County and State aforesaid, and he duly executed said Certificate before me and acknowledged the said Certificate to be his act and deed and the act and deed of said Corporation, and that the facts stated therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

M. J. Postelnek
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

