7960000069986

August 19, 1996

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 SUBJECT: SANTA LUCIA DI NAPOLI, INC.

Enclosed are an original and one copy of the Articles of Incorporation for the above corporation, a designation of registered agent, and a check in the amount of \$122.50, representing the \$35 filing fee for the Articles, the \$35 fee for registered agent designation, and \$52.50 for a certified, filestamped copy of the Articles.

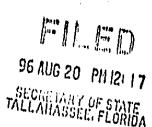
SIGNED: Auge	lo Can	ar	
From:			70 8 -W
Angelo Ciampa Name	·	<u></u>	
15851 North Wind C Address	ircle		20 PH
Sunrise	Florida	33326	75 75 75
City	State	Zip	
(954) 384-1058	<u> </u>	•	
Telephone Number			

Please return my certified Rapy via Fed Esp. Il have enclosed a return Fied Ex label (filled out and prepaid) for your convenience. Thank you. AUG 221981 B5B

ARTICLES OF INCORPORATION

OF

SANTA LUCIA DI NAPOLI, INC.



ARTICLE I - NAME

The name of the corporation shall be: Santa Lucia di Napoli, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

9763 West Broward Boulevard Central Park Place Plantation, Florida 33324

The mailing address of this corporation shall be:

15851 North Wind Circle Sunrise, Florida 33326

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Angelo Clampa 9763 West Broward Boulevard Central Park Place Plantation, Florida 33324

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Angelo Ciampa 15851 North Wind Circle Sunrise, Florida 33326

The undersigned has executed these Articles of Incorporation this 19th day of August, 1996.

Angelo Ciampa, Incorporator

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.

1.	The	name	of	the	corporation	is
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Santa Lucia di Napoli, Inc.

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

Angelo Ciampa 9763 West Broward Boulevard Central Park Place Plantation, Florida 33324

Signature: Augel Dien /
Title: Incorporator

Date: 8/19/96

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: Augelo Oranfo