

P96000069986

TRANSMITTAL LETTER

August 19, 1996

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100001527503
-08/20/96--01151--017
***122.50 ***122.50

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, file-stamped copy of the Articles.

SIGNED:

Angelo Ciampa

From:

Angelo Ciampa
Name

15851 North Wind Circle
Address

Sunrise Florida 33326
City State Zip

(954) 384-1058
Telephone Number

FILED
96 AUG 20 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return my certified copy via Fed Ex. I have enclosed a return Fed Ex label (filled out and prepaid) for your convenience.

Thank you.

AUG 22 1996 BSB

**ARTICLES OF INCORPORATION
OF
SANTA LUCIA DI NAPOLI, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Ciampa
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:

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

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TALLAHASSEE, FLORIDA

Signature: Angelo Ciampa

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: Angelo Ciampa

Date: 8/19/96