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LAW OFFICES
OF
ROBERT BRIAN ROEMER, P.A.

TELEPHONE (407) 626-9656
FAX (407) 624-9665

4361 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33418

February 12, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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-02/21/97--01015--001
***122.50 ***122.50

RE: Marco Pallavicino, Inc.

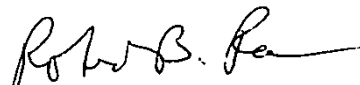
Dear Sir:

Enclosed please find a check in the amount of \$122.50 for the Articles of Incorporation. We would appreciate a Certified Copy of the Articles, all on letter size paper (8 1/2 x 11) if at all possible. Please return the Articles of Incorporation.

If for any reason these Articles cannot be recorded, due to error or correction, please telephone us at (561) 832-1300.

I thank you for your courtesy and cooperation in this matter.

Most Sincerely,


Robert Brian Roemer

RBR/dcl
Enclosures

FILED
OFFICE OF STATE
CORPORATIONS
97 FEB 21 PM 12:40

g2/24/97

ARTICLES OF INCORPORATION
OF
MARCO PALLAVICINO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 21 PM 12:40

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

1.01 The name of this corporation is MARCO PALLAVICINO, INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The purpose for which the corporation is organized is to operate a restaurant business. The Corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States and of this State.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 100, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than One Hundred Dollars (\$100.00).

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 2428 Waterside Circle, Lake Worth, FL 33461.

5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is MARCO PALLAVICINO, 2428 Waterside Circle, Lake Worth, FL 33461.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is MARCO PALLAVICINO, 2428 Waterside Circle, Lake Worth, FL 33461.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
MARCO PALLAVICINO	2428 WATERSIDE CIRCLE LAKE WORTH, FL 33461

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be upon filing an acceptance with The Florida Division of Corporations.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 12th day of February, 1997.

By Marco Pallavicino
MARCO PALLAVICINO
Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in such office as required by law.

By Marco Pallavicino
MARCO PALLAVICINO
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 21 PM 12:40