

P97000064807

TRANSMITTAL LETTER

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

SUBJECT: Gino's International Corp.
(Proposed corporate name - must include suffix)

400002246704--3
-07/24/97--01066--027
****131.25 ****131.25

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: William E. Bolanos
Name (Printed or typed)

696 AVOCET ROAD
Address

Delray Beach, FL, 33444
City, State & Zip

305-546-0511
Daytime Telephone number

JUL 28 1 BSB

TALLAHASSEE, FLORIDA
97 JUL 24 AM 10:16
FILED

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

FILED

ARTICLES OF INCORPORATION

97 JUL 24 AM 10:16

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

ARTICLE I NAME

The name of the corporation shall be:

Gino's International Corp.

ARTICLE II PRINCIPAL OFFICE

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

696 AVOCET ROAD
Delray Beach, FL. 33444

ARTICLE III SHARES

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

One Thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MR. WILLIAM E. BOLANOS
696 AVOCET ROAD
Delray Beach, FL. 33444

ARTICLE V INCORPORATOR

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

MR. WILLIAM E. BOLANOS
696 AVOCET ROAD
Delray Beach, FL. 33444

William E. Bolanos

Signature/Incorporator

07/21/97

Date

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

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

William E. Bolanos

Signature/Registered Agent

07/21/97

Date