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Richard C. Geraci, P.A.  
500 Southeast 6th Street, Suite 100  
Fort Lauderdale, Florida 33301  
Phone (954) 524-5051  
Fax (954) 524-0403

October 10, 1997

Secretary of State  
Division of Corporations  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, Florida 32314

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-10/16/97--01035--006  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: Articles of Incorporation for CIAO BELLA INC.

To Whom it May Concern,

*Hello Beautiful*

I have enclosed an original and copy of the Articles of Incorporation for the above corporation. I further enclose a check in the amount of \$122.50 representing the following:

- |                                 |          |
|---------------------------------|----------|
| 1. Filing Fee                   | \$ 35.00 |
| 2. Certified Copy               | \$ 52.50 |
| 3. Registered Agent Designation | \$ 35.00 |

Please return the certified copy of the Articles of the Corporation to the undersigned using the address listed above.

Sincerely,

  
Richard C. Geraci, Esquire

RCG/dc

Enclosures

*Rmc*  
*10/16/97*

FILED  
97 OCT 16 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**CIAO BELLA INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of this corporation is Ciao Bella Inc..

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of this business is a restaurant providing food & beverages.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of capital stock having a par value of One Dollar (\$1.00) per share, capital stock shall be the only class of stock this corporation shall have the authority to issue.

**ARTICLE IV. TERMS OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

**ARTICLE V. REGISTERED AGENT & INITIAL REGISTERED OFFICE**

The registered agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Madeline Geraci  
2980 N. Federal Hwy.  
Fort Lauderdale, FL 33306

**ARTICLE VI. BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this corporation and her street address is:

Madeline Geraci  
2980 N. Federal Hwy.  
Fort Lauderdale, FL 33306

The person named as initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Madeline Geraci  
2980 N. Federal Hwy.  
Fort Lauderdale, FL 33306

#### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X. DUTIES OF OFFICERS OF THE CORPORATION

The stockholders shall determine the title and duties of each officer of this corporation.

#### ARTICLE XI. REGISTERED AGENT FOR SERVICE OF PROCESS

That this corporation hereby appoints Madeline Geraci as its registered agent to accept service of process within the State of Florida. The street address of the registered agent for service of process within the State of Florida shall be Madeline Geraci, 2980 N. Federal Hwy., Fort Lauderdale, FL 33306.

#### ARTICLE XII. CORPORATION'S PRINCIPAL OFFICE & MAILING ADDRESS

That this corporation's principal office and mailing address is 2980 N. Federal Hwy., Fort Lauderdale, FL 33306.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing


Articles of Incorporation on this 10 day of OCTOBER, 1997.



Madeline Geraci  
Incorporator  
Madeline Geraci

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public personally appeared Madeline Geraci, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 17th day of October, 1997.



Notary Public  
State of Florida

my commission expires:



RENEE PIEDRA  
My Commission CC887847  
Expires May, 27, 2000

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for Ciao Bella Inc., the above-stated corporation, at the location designated in these Articles of Incorporation (2980 N. Federal Hwy., Fort Lauderdale, FL 33306), I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 10 day of October, 1997.



Madeline Geraci  
Registered Agent for  
Service of Process for  
Ciao Bella Inc.