

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Chianti's PBG, Inc.

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Art of Inc. File Copy \*\*\*\*\*122.50 \*\*\*\*\*87.50

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by:

Cher.

Name

11-13-97

Date

11:00

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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RP  
11-13-97

ARTICLES OF INCORPORATION

OF

CHIANTI'S PBG, INC.

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The undersigned, for the purposes 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 is CHIANTI'S PBG, INC. and the principal office of the corporation is located at 13981 U.S. Highway One, Juno Beach, Florida 33408.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 417 E. Virginia Street, Suite 1, Tallahassee, Florida 32301 and the name of the initial registered agent at that address is CAPITAL CONNECTION, INC..

ARTICLE VI. INCORPORATOR

The name and address of the incorporator is:

JOSEPH PARANZINO  
13981 U.S. Highway One  
Juno Beach, Florida 33408

ARTICLE VII. ISSUANCE OF SHARES

The corporation may issue stock in exchange for a written promise to perform services in the future upon written notice to all shareholders prior to the next shareholders' meeting or upon

the shareholders' written consent.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS.

The sole member of the initial Board of Directors is:

JOSEPH PARANZINO  
13981 U.S. Highway One  
Juno Beach, Florida 33408

IN WITNESS WHEREOF, I have subscribed my name this 12 day  
of November, 1997.

  
\_\_\_\_\_  
Joseph Paranzino, Incorporator

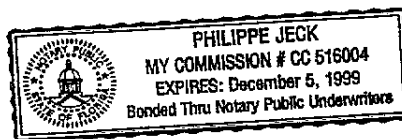
STATE OF FLORIDA  
COUNTY OF PALM BEACH

On this day personally appeared before me, the undersigned  
authority, JOSEPH PARANZINO, known to me to be the individual who  
executed the foregoing Articles of Incorporation and he  
acknowledged before me that the same were executed for the purpose  
therein expressed.

WITNESS my hand and official seal in the above-named County  
and State this 12 day of November, 1997.

(SEAL)

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

CHIANTI'S PBG, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at \_\_\_\_ 13981 U.S. Highway One, Juno Beach, Florida 33408, County of Palm Beach, State of Florida, has named ~~\*\*JOSEPH PARANZINO, located at 13981 U.S. Highway One, Juno Beach, Florida 33408,~~ as its agent to accept service of process within Florida.


\*\*Capital Connection, Inc., located at 417 E. Virginia Street, Suite 1, Tallahassee, Florida 32301.

DATE: 11/12/97

  
\_\_\_\_\_  
Joseph Paranzino, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, 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.

DATE: 11/12/97

  
\_\_\_\_\_  
Joseph Paranzino, Registered Agent

CAPITAL CONNECTION, INC.

By: Crystal / Lucas  
Its: Office / Manager

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