

P47000101688

LA GONDOLA RESTAURANT, INC.  
1027 NORTH STATE ROAD 7  
MARGATE, FLORIDA 33063

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

200002359682--6  
-12/01/97--01159--011  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: LA GONDOLA RESTAURANT, INC.

ENCLOSED IS AN ORIGINAL AND TWO (2) COPIES OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$ 122.50.

FROM:

LA GONDOLA RESTAURANT, INC.  
1027 NORTH STATE ROAD 7  
MARGATE, FLORIDA 33063

FILED  
97 DEC -1 AM 9:54  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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12-3-97

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97 DEC -1 AM 9:54  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

LA GONDOLA RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1027 NORTH STATE ROAD 7  
MARGATE, FLORIDA 33063

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00  
FULLY PAID AND NON-ASSESSABLE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

FLORENTINO ESTRADA  
1027 NORTH STATE ROAD 7  
MARGATE, FLORIDA 33063

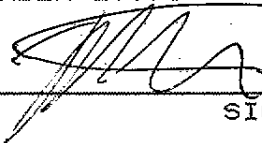
ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO  
THESE ARTICLES OF INCORPORATION IS(ARE):

FLORENTINO ESTRADA  
1027 NORTH STATE ROAD 7  
MARGATE, FLORIDA 33063

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES  
OF INCORPORATION THIS

13TH DAY OF NOVEMBER 1997.

  
\_\_\_\_\_  
SIGNATURE

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
97 DEC -1 AM 9:54  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA


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 STATE IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: LA GONDOLA RESTAURANT, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

FLORENTINO ESTRADA  
1027 NORTH STATE ROAD 7  
MARGATE, FLORIDA 33063

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)

11-28-97  
(DATE)