

Charter Number Only

413100  
P98000031356

Requestor's Name

Address

City

State

ZIP

Phone

SECTION ONLY

400002473434-5  
-04/06/98-01027-013  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

i Piemontesi Corporation.

FILED  
98 APR -6 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified  
Copy

RECEIVED  
98 APR -6 AM 10:08  
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

FILED

98 APR -6 PM 12:11

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

### i PIEMONTESE CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation act, do hereby adopt the following Article of Incorporation:

Article 1. Name and Address. The name of the Corporation is: i PIEMONTESE CORPORATION. The principal office, if known, or the mailing address of the Corporation is: c/o Alceo Italian Restaurant, 1340 North Federal Highway, Pompano Beach, Florida.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To invest in and manage various business enterprises.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 par value per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 515 North Flagler Street, Suite 1600, West Palm Beach, FL 33401, and the name of its initial Registered Agent at that address is Norman E. Taplin, Esquire.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one.

The name and address of each initial Director of the Corporation is as follows:

Luigi Barbieri

2173 N.E. 61st Court  
Fort Lauderdale, FL 33308

Mirella Barbieri-Zuccarelli

2173 N.E. 61st Court  
Fort Lauderdale, FL 33308

Article 7. Incorporators. The name and address of the Incorporator is as follows:


Norman E. Taplin

515 N. Flagler Drive  
Suite 1600  
West Palm Beach, FL 33401

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of April, 1998.

By:

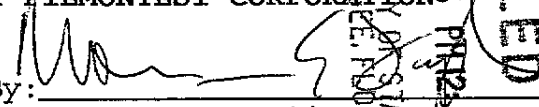
  
Norman E. Taplin

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

i PIEMONTESE CORPORATION

By:

  
Norman E. Taplin

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APR - 3 1998  
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TALLAHASSEE, FLORIDA