

P98000040021

**PATRICIA BURNSIDE REALTY**

2455 HOLLYWOOD BOULEVARD, SUITE 104  
HOLLYWOOD, FLORIDA 33020

TELEPHONE: 954-453-1122  
DADE: 305-595-9522  
FAX 954-453-1123

April 24, 1998

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

300002507933--3  
-05/01/98--01072--001  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed are two copies of Articles of Incorporation of Casa Garibaldi's, Inc., with original signatures, together with check in the sum of \$122.50 to cover the cost of filing same.

After filing, kindly return the Certificate of Incorporation and a certified copy of the Articles, together with a stamped copy, directly to this office.

Sincerely,

*Pat Burnside*

PATRICIA BURNSIDE

/encs.

FILED  
98 MAY -1 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pat Burnside*

(4)

**ARTICLES OF INCORPORATION**

**OF**

**CASA GARIBALDI'S, INC.**

**FILED**  
98 MAY -1 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

**Corporate Name**

The name of this corporation shall be **CASA GARIBALDI'S, INC.**. The address of the principal place of business of this corporation is 7178 SW 117 Avenue, Miami, Florida, 33183.

**ARTICLE II**

**Nature of Corporate Business**

This corporation may engage in any activity or business permitted under the laws of the State of Florida

**ARTICLE III**

**Capital Stock**

This corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00.

**ARTICLE IV**

**Term of Existence**

This corporation is to exist perpetually.

**ARTICLE V**

**Initial Registered Agent and Initial Registered Office**

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Benjamin Mendez  
7178 SW 117 Avenue  
Miami, FL 33183**

**ARTICLE VI**  
**Directors**

The number of Directors may be altered from time to time by By-laws adopted by the stockholders. However, this corporation shall have no less than one (1) director at any time. The names and post office addresses of the initial Directors of this corporation are:

**Benjamin Mendez**

**18690 SW 100 Street  
Miami, Florida 33196**

**Carmen Mendez**

**18690 SW 100 Street  
Miami, Florida 33196**

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

**ARTICLE VII**  
**Incorporators**

The names and post office addresses of the subscribers to these Articles of Incorporation are:

**Benjamin Mendez**

**18690 SW 100 Street  
Miami, Florida 33196**

**Carmen Mendez**

**18690 SW 100 Street  
Miami, Florida 33196**

**ARTICLE VIII**  
**Amendments**

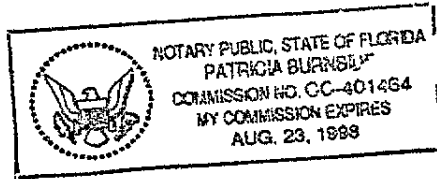
These Articles of Incorporation may be amended in the manner provided by law.

The undersigned Incorporators, for the purpose of forming a corporation to do business within or without the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

  
\_\_\_\_\_  
**BENJAMIN MENDEZ**

x   
\_\_\_\_\_  
**CARMEN MENDEZ**

The foregoing Articles of Incorporation were acknowledged before me at Miami, Dade County, Florida, this 24th day of April, 1998, by BENJAMIN MENDEZ and CARMEN MENDEZ, who are personally known to the undersigned.



*Patricia Burns*  
NOTARY PUBLIC  
State of Florida

**CERTIFICATE DESIGNATING RESIDENT AGENT  
FOR SERVICE OF PROCESS**

Pursuant to Chapter 607.034, Florida Statutes, the undersigned hereby designates Benjamin Mendez, 7178 SW 117 Avenue, Miami, Florida, 33183, as its Resident Agent to accept service of process within this State.

**CASA GARIBALDI'S, INC.**

By: *Carmen Mendez*  
Carmen Mendez, Secretary

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation.

*Benjamin Mendez*  
BENJAMIN MENDEZ

**FILED**  
98 MAY -1 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA