

P98000061951

FILED

98 JUL 14 PM 12:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/12/98,
4:29 PM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000011059 6)))

TO: DIVISION OF CORPORATIONS
(850)922-4001

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448
(305)867-8200

NAME: LASAGNA HOUSE, CORP.
AUDIT NUMBER.....H98000011059
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS...0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT.

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

13680

bm 7/14/98

11980000 11059

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: LASAGNA HOUSE, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6606 S.W. 114 AVE.
MIAMI, FL. 33173

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VALERIA PAPANDREA
6606 S.W. 114 AVE.
MIAMI, FL. 33173

Prepared By: VALERIA PAPANDREA
6606 S.W. 114 AVE.
MIAMI, FL. 33173
305 5981182

98 JUL 14 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

11980000 11059

JUN-13-98 SAT 01:21

P. 03

H 98000011059

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VALERIA PAPANDREA
6606 S.W. 114 AVE.
MIAMI, FL. 33173

**DIRECTOR
& PRESIDENT**

FORTUNATO PAPANDREA
6606 S.W. 114 AVE.
MIAMI, FL. 33173

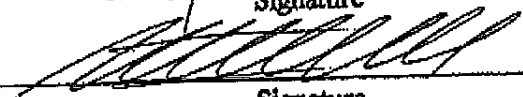
**DIRECTOR
& VICE-PRESIDENT
& SECRETARY**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of JUNE, 1998



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H 98000011059

H98000011059.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

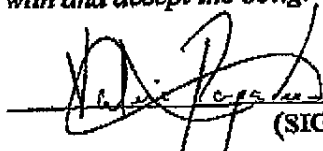
1. The name of the corporation is: LASAGNA HOUSE, CORP.

2. The name and address of the registered agent and office is:

VALERIA PAPANDREA
6606 S.W. 114 AVE.
MIAMI, FL. 33173

FILED
98 JUL 14 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

6/12/1998

(DATE)

H98000011059