

P980007/197

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 12 PM 1:04

PLEASE REPLY TO:

August 10, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Vecchia Roma Restaurant, Inc.

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-08/12/98--01060--002
***122.50 ***122.50

Dear Sir:

Enclosed please find a check in the amount of \$122.50 and the Articles of Incorporation for the above named. We would appreciate a Certified Copy of the Articles, all on letter size paper (8 1/2 x 11) if at all possible.

If for any reason these Articles cannot be recorded, due to error or correction, please telephone us at (561) 655-5766.

Thank you for your courtesy and cooperation in this matter.

Most Sincerely,

Richard E. Saleeby

Richard E. Saleeby

RES/bd
Enclosures

D. BROWN AUG 14 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose 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 shall be:

Vecchia Roma Restaurant, Inc.

ARTICLE II PRINCIPAL OFFICE

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

226 Australian Avenue
Palm Beach, FL 33480

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750 Shares, \$10.00 Par Value, Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Vittorio Filippone
226 Australian Avenue
Palm Beach, FL 33480

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Vittorio Filippone
226 Australian Avenue
Palm Beach, FL 33480

Vittorio Filippone

Signature/Incorporator

August 8, 1998

Date

(An additional article must be added if an effective date is requested.)

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

Vittorio Filippone

Signature/Registered Agent

August 8, 1998

Date

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