



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 935405 119520A

AUTHORIZATION :

Patricia Pijoto

COST LIMIT : \$ 70.00

ORDER DATE : August 20, 1998

ORDER TIME : 4:25 PM

ORDER NO. : 935405-015

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 21 AM 10:44

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DOMESTIC FILING

NAME: PIERO'S ITALIAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
98 AUG 21 AM 10:44

**ARTICLES OF INCORPORATION OF
PIERO'S ITALIAN, INC.**

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**ARTICLES OF INCORPORATION OF
PIERO'S ITALIAN, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is PIERO'S ITALIAN, INC.

**ARTICLE II
OFFICES**

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

11664 SW. 11 MANOR
FT. LAUDERDALE, FL 33325

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: RESTAURANT
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

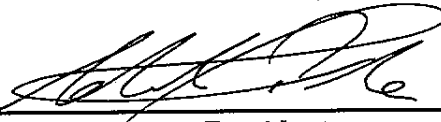
**CLAUDIO PIEROLA
11664 SW. 11 MANOR
FT. LAUDERDALE, FL 33325**

**ARTICLE VI
DIRECTORS**

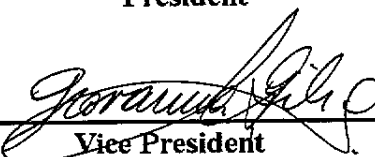
The number of directors constituting the initial Principals is/are (2). The name and address of each director is:

**CLAUDIO PIEROLA
11664 SW. 11 MANOR
FT. LAUDERDALE, FL 33325**

**GIOVANNA GILI
11664 SW. 11 MANOR
FT. LAUDERDALE, FL 33325**



President



Vice President

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
CLAUDIO PIEROLA
11664 SW. 11 MANOR
FT. LAUDERDALE, FL 33325**

**VICE PRESIDENT
GIOVANNA GILI
11664 SW. 11 MANOR
FT. LAUDERDALE, FL 33325**

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

18 day of August, 1998



Signature/President



Signature/ Vice President


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

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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **PIERO'S ITALIAN, INC.**
2. The name and address of the registered agent and office is:

**CLAUDIO PIEROLA
11664 SW. 11 MANOR
FT. LAUDERDALE, FL 33325**



Signature/corporate officer, Giovanna Gili

Title Vice President

Date 08/18/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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, Claudio Pierola

Date 08/18/98