

TRANSMITTAL LETTER

P98000074318

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800002623128--4  
-08/24/98--01073--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Grazi Hospitality Systems, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ruth Grasso  
Name (Printed or typed)

7600 N.W. 11th Place  
Address

Plantation, Florida, 33322  
City, State & Zip

954-475-9466  
Daytime Telephone number

FILED  
98 AUG 24 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

## 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.

FILED  
98 AUG 24 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

*Grazi Hospitality Systems, Inc.*

### ARTICLE II PRINCIPAL OFFICE

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

*7600 N.W. 117H Place  
Plantation, Florida, 33322*

### ARTICLE III SHARES

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

*1000*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Ruth Grasso  
7600 N.W. 117H Place  
Plantation, Florida, 33322*

### ARTICLE V INCORPORATOR

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

*Ruth Grasso  
7600 N.W. 117H Place  
Plantation, Florida, 33322*

*Ruth Grasso*

Signature/Incorporator

*8-20-98*

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

*Ruth Grasso*

Signature/Registered Agent

*8-20-98*

Date