

Da Franco Café Ristorante Pizzeria II, Inc.

1469 S. Belcher Road
Clearwater, FL 33764
(727)533-0222

P98000087774

July 10, 1998

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

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-07/22/98--01085--007
***122.50 ***122.50

Re: Da Franco Café Ristorante Pizzeria II, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Vincent Longo

Da Franco Café Ristorante Pizzeria II, Inc.
1469 S. Belcher Road
Clearwater, FL 33764
(727)533-0222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 14 AM 10:51

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~~7-22-98~~
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 31, 1998

JORGE F. ALONSO
~~9714 21ST ST. NORTH~~ 1469. S. BELCNER DR.
~~SEMINOLE, FL 33772~~ LARGO, FL 33764

SUBJECT: DA FRANCO CAFE RISTORANTE PIZZERIA II, INC.
Ref. Number: W98000016997 (RESTAURANT)

We have received your document for DA FRANCO CAFE RISTORANTE PIZZERIA II, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 198A00039459

ATT
Wanda Sampson

ARTICLES OF INCORPORATION

Of

Da Franco Café Ristorante Pizzeria II, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

Da Franco Café Ristorante Pizzeria II, Inc.

ARTICLE II – DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Jorge F. Alonso
9714 - 121st Street, North
Seminole, Florida 33772

The principal office, if known, or the mailing address of the corporation is:

Da Franco Café Ristorante Pizzeria II, Inc.
1469 S. Belcher Road
Clearwater, Florida 33764

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Vincent Longo
1469 S. Belcher Road
Clearwater, Florida 33764

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

Vincent Longo
1469 S. Belcher Road
Clearwater, Florida 33764

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of July 1998.

 (Seal)

STATE OF FLORIDA

COUNTY OF PINELLAS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

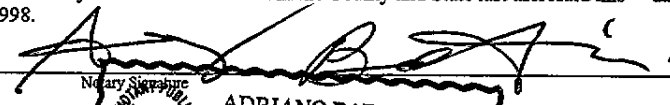
VINCENZO LONGO

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that VINCENZO executed these Articles of Incorporation, that I relied upon the form DL of identification of the above named person ___ as indicated opposite each name, and that oath was not taken.

DL N# L 520-860-71-014-0

Notary Public Stamp Seal

Witness my hand and official seal in the County and State last aforesaid this day of 17-JULY 1998.


Notary Signature
ADRIANO BATTAGLINI
MY COMMISSION # CC 708032
EXPIRES: March 23, 2002
Printed Notary Signature
Fils. Notary Service & Bonding Co.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Da Franco Café Ristorante Pizzeria II, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

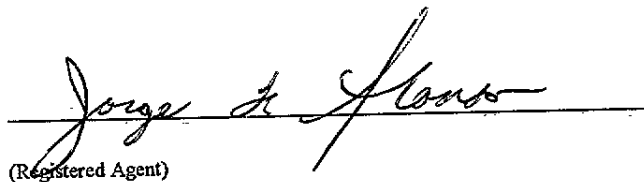
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

9714 – 121st Street, North
Seminole, Florida 33772

has named Jorge F. Alonso located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

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