

P98000088560

TRANSMITTAL LETTER

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

SUBJECT:

Enclosed please find an original and one (1) copy of the
articles of incorporation for the above corporation and check
in the amount of \$

FROM : NAME-
ADDRESS-
CITY, STATE & ZIP-
TELEPHONE NUMBER-

100002664771--8
-10/15/98--01075--015
122.50 **78.75

Note: Additional copy of articles is needed only when
certified copy is requested.

*Essential Lines
1800 W 49th #321
Hialeah Fl 33012.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 15 PM 12:07

R. Purinton OCT 16 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 15 PM 12:07

ARTICLES OF INCORPORATION
OF ADRANO CORP.

THE UNDERSIGNED TO THESE ARTICLES OF INCORPORATION, EACH A
SUBSCRIBER AND NATURAL PERSON COMPETENT TO CONTRACT, HEREBY
ASSOCIATED THEMSELVES TOGETHER TO FORM A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
ADRANO CORP.

ARTICLE II NATURE OF BUSINESS

ITALIAN RESTAURANT

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF NUMBER OF SHARES OF STOCK THAT THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME
IS 100 SHARES OF COMMON STOCK HAVING A NOMINAL OF PAR
VALUE OF \$ 5.00 PER SHARE.

ARTICLE IV. INITIAL CAPITAL

THE AMOUNT OF INITIAL CAPITAL WITH WHICH THIS CORPORATION
WILL BEGIN BUSINESS IS NOT LESS THAN \$ 500.00

ARTICLE V. REGISTERED AGENTS

GAETANO AMOROSO
9381 S.W. 55 ST.
COOPER CITY, FL 33328

x Gaetano Amoroso

8-26-98
DATE

ARTICLE VI. ADDRESS

THE INITIAL POST ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS

9381 S.W. 55 ST. COOPER CITY, FL 33328

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPLE OFFICE TO ANY OFFICE IN THE STATE OF FLORIDA.

ARTICLE VII. DIRECTORS

THIS CORPORATION SHALL HAVE NOT LESS THAN ONE DIRECTORS INITIALLY. THE NUMBER OF DIRECTOR MAY INCREASE OF DIMINISH FROM TIME TO TIME. BY BY-LAWS ADOPTED BY THE STOCKHOLDERS BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VIII. INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE POST OFFICE OF THE MEMBER OF THE FIRST BOARD OF DIRECTORS ARE:

GAETANO AMOROSO
9381 S.W. 55 ST
COOPER CITY, FL 33328

ANTONIA AMOROSO
9381 S.W. 55 ST
COOPER CITY, FL 33328

ARTICLE IX. SUBSCRIBER

THE NAMES AND POST OFFICE ADDRESS OF EACH SUBSCRIBER OF THESE ARTICLE OF INCORPORATION. THE NUMBER OF SHARES OF STOCK EACH AGREES TO TAKE AND THE VALUE AND CONSIDERATION THEREFORE ARE:

GAETANO AMOROSO	PRESIDENT	50 SHARES
9381 S.W. 55 ST		
COOPER CITY, FL 33328		

ANTONIA AMOROSO	V-PRESIDENT	50 SHARES
9381 S.W 55 ST		
COOPER CITY, FL 33328		

WITH EACH SHARE VALUED AT \$ 5.00 PER SHARE.

ARTICLE X. AMENDED

THESE ARTICLE OF INCORPORATION MAY BE AMENDED IN THE HE AMOUNT PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED TO THEM BY THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY 3/4 OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE STOCKHOLDER, SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES BE MADE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 15 PM 12:07

Gaetano Amoroso 8-26-98
GAETANO AMOROSO PRESIDENT DATE
Antonia Amoroso 8-26-98
ANTONIA AMOROSO V-PRESIDENT DATE

DATE

DATE

STATE OF FLORIDA:
COUNTY OF DADE:

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC
AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED,

GAETANO AMOROSO AND ANTONIA AMOROSO

TO ME KNOWN TO BE THE PERSONS AS SUBSCRIBED IN AND WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.

Carol McIntyre 8/26/98
NOTARY PUBLIC DATE

MY COMMISSION EXPIRES

