

P08000097129
TRANSMITTAL LETTER

November 9, 1998

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

SUBJECT: Proposed Corporation:

JOSE'S GOURMET PIZZA & PASTA ITALIAN RESTAURANT, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

Please forward certificate to:

From: Alvin Roth
4390 North Federal Highway, Ste 103
Ft. Lauderdale, Florida 33308

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****122.50 *****78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOV 18 1998

NOV 13 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 13, 1998

ALVIN ROTH
4390 NORTH FEDERAL HIGHWAY
SUITE 103
FT. LAUDERDALE, FL 33308

SUBJECT: JOE'S GOURMET PIZZA & PASTA ITALIAN RESTAURANT, INC.
Ref. Number: W98000025697

We have received your document for JOE'S GOURMET PIZZA & PASTA ITALIAN RESTAURANT, 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):

The name of the entity must be identical throughout the document.

COVER PAGE LIST NAME AS "JOSE'S GOURMET PIZZA & PASTA ITALIAN RESTAURANT, INC." AND THE ARTICLES LIST "JOE'S GOURMET PIZZA & PASTA ITALIAN RESTAURANT, INC." WHICH IS CORRECT? JOSE'S OR JOE'S.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 698A00054970

TRANSMITTAL LETTER

November 17, 1998

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

SUBJECT: Proposed Corporation:

JOE'S GOURMET PIZZA & PASTA ITALIAN RESTAURANT, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

Please forward certificate to:

From: Alvin Roth
4390 North Federal Highway, Ste 103
Ft. Lauderdale, Florida 33308

ATTEN:

DANA CALLOWAY-

THANK YOU FOR YOUR
CONSIDERATION & CO-OPERATION



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

JOE'S GOURMET PIZZA & PASTA ITALIAN RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

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

330 East Dania Beach Blvd
Dania, Florida 33304

ARTICLE III SHARES

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

10,000 shares common, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose Guzman
330 East Dania Beach Blvd
Dania, Florida 33304

ARTICLE V INCORPORATOR

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

Jose Guzman
330 East Dania Beach Blvd
Dania, Florida 33304

The undersigned incorporator has executed these Articles of Incorporation this
9th day of November 1998.



Jose Guzman

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

JOE'S GOURMET PIZZA & PASTA ITALIAN RESTAURANT, INC..

2. The name and address of the registered agent and office is:

Jose Guzman
330 East Dania Beach Blvd
Dania, Florida 33304

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.



Jose Guzman

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TALLAHASSEE FLORIDA