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| Fictitious Name File |
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| Art. of Amend. File |
| RA Resignation |
| Dissolution / Withdrawal |
| Annual Report / Reinstatement |
| Cert. Copy |
| Photo Copy |
| Certificate of Good Standing |
| Certificate of Status |
| Certificate of Fictitious Name |
| Corp Record Search |
| Officer Search |
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Art of Inc. File_

ARTICLES OF INCORPORATION

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OF

DANTE'S RESTAURANT, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is DANTE'S RESTAURANT, INC. whose principal office and mailing address is 6586 University Boulevard, Winter Park, Florida 32792.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

<u>ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE</u>

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Registered Agent: Robert M. Contella

6586 University Boulevard Winter Park, Florida 32792

<u>ARTICLE VI - BOARD OF DIRECTORS</u>

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name, and address of the initial director of this corporation are:

Name and Address:

Robert M. Contella

6586 University Boulevard Winter Park, Florida 32792

The person named as the initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

Robert M.Contella 6586 University Boulevard Winter Park, Florida 32792

ARTICLE IX - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

*

Robert M.Contella

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared Robert M.

Contella, to me known to be the person described as the sole incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 29th day of ________, 1999.

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Notary Public

Print Name

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said act:

FIRST: That DANTE'S RESTAURANT, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named ROBERT M. CONTELLA of 6586 University Boulevard, Winter Park, Florida 32792, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

ROBERT M. CONTELLA

Registered Agent

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