

OFFICE USE ONLY Document #

**PPA00046029**

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002881105--2

-05/20/99--01056--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- 1. IL PALAZZO, INC.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

**FILED**  
 99 MAY 20 PM 1:05  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

- Walk in     Pick up time 2:00     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 MAY 20 PM 11:10  
 OFFICE OF CORPORATION

*Handwritten signature/initials*

Examiner's Initials

LAW OFFICES  
G. FRANK QUESADA

SUITE 200  
1313 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134

TELEPHONE  
(305) 446-2517

FACSIMILE  
(305) 446-7521

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

RE: Incorporation of Il Palazzo, Inc.

Gentlemen:

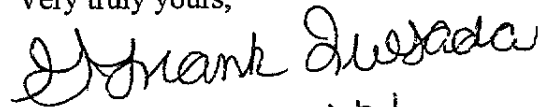
Enclosed please find original and one copy of the Articles of Incorporation of the above captioned corporation.

Also enclosed is our check in the amount of \$78.75 for filing fees.

Please certify the enclosed copy of the Charter and return to this office.

Thank you for your usual prompt and courteous attention.

Very truly yours,



G. Frank Quesada



Enclosure

ARTICLES OF INCORPORATION

OF

IL PALAZZO, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: IL PALAZZO, INC.

ARTICLE II PRINCIPAL OFFICE

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

3052 S.W. 27th Avenue, Suite 101  
Coconut Grove, Florida 33133

ARTICLE III CAPITAL STOCK

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

750 SHARES \$10 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

G. Frank Quesada  
1313 Ponce de Leon Blvd. - Suite 200  
Coral Gables, Florida 33134

ARTICLE V INCORPORATOR(S)

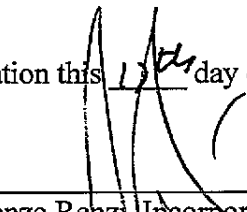
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

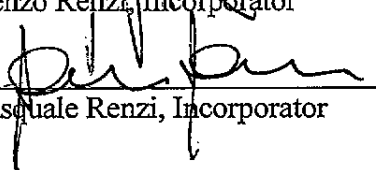
Renzo Renzi  
3052 S.W. 27th Avenue, Suite 101  
Coconut Grove, Florida 33133

Pasquale Renzi  
3052 S.W. 27th Avenue, Suite 101  
Coconut Grove, Florida 33133

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TALLAHASSEE FLORIDA

The undersigned has(have) executed these Articles of Incorporation this 12<sup>th</sup> day of May, 1999.

  
\_\_\_\_\_  
Renzo Renzi, Incorporator

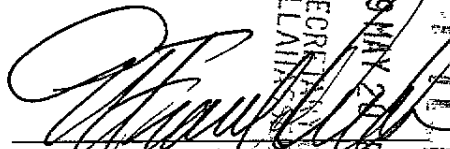
  
\_\_\_\_\_  
Pasquale Renzi, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is: IL PALAZZO, INC.
2. The name and address of the registered agent and office is:

G. Frank Quesada  
1313 Ponce de Leon Blvd. - Suite 200  
Coral Gables, Florida 33134

  
\_\_\_\_\_  
G. Frank Quesada, Resident Agent

Date: May 12<sup>th</sup>, 1999

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TALLAHASSEE  
FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
\_\_\_\_\_  
G. Frank Quesada, Resident Agent