

P99000054101  
TRANSMITTAL LETTER

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

200002903252--9  
-06/14/99--01051--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: IL SOLE GASTRONOMIA ITALIANA, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: CARLOS FRUMKIN  
Name (Printed or typed)  
1234 S. BISCAYNE POINT ROAD  
Address  
MIAMI BEACH, FLORIDA 33141  
City, State & Zip  
(305) 491 6931  
Daytime Telephone number

FILED  
99 JUN 14 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH JUN 15 1999

FILED

99 JUN 14 AM 10:27

SECRETARY OF STATE  
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 1 Name

The name of the corporation shall be:  
Il Sole Gastronomia Italiana, Inc.  
(The Sun Italian Gastronomy, Inc.)

Article 2 Duration

The duration of the corporation is perpetual.

Article 3 Purpose

The general purpose for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purposes limit this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

Article 4 Principal office

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

1234 S. Biscayne Point Road  
Miami Beach, Florida 33141

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Article 5 Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one Thousand (1000) shares common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 6 Initial registered agent and street address


The name and Florida street address of the initial registered agent is:

Carlos Frumkin  
1234 S. Biscayne Point Road  
Miami Beach, Florida 33141

Article 7 Incorporator

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

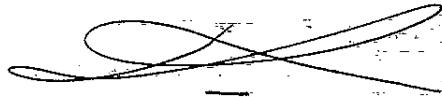
Carlos Frumkin  
1234 S. Biscayne Point Road  
Miami Beach, Florida 33141

  
June 9, 1999

Carlos Frumkin/Incorporator

Date

1           Having been named as registered agent  
2           and to accept service of process for the  
3           above stated corporation at the place  
4           designated in this certificate, I hereby  
5           accept the appointment as registered agent  
6           and agree to act in this capacity. I  
7           further agree to comply with the  
8           provisions of all statutes relating to the  
9           proper and complete performance of my  
10          duties, and I am familiar with and accept  
11          the obligations of my position as  
12          registered agent

13 

14 June 9, 1999

15 Carlos Frumkin/Registered Agent

16 Date

17 99 JUN 14 AM 10:27  
18 SECRETARY OF STATE  
19 TALLAHASSEE, FLORIDA

20 FILED