

P99000064226

Gus Bartsocas
410 E. Hallandale Beach Blvd, Suite 200,
Hallandale, Florida, 33009
(954) 456-7899 fax 456-3816

July 10, 1999

200002928502--8
-07/12/99-01088-019
122.50 **78.75

Division Of Corporations
Initial Filings
P.O. Box
Tallahassee, Fl

To Whom It may Concern:

Enclosed are the Articles of Incorporation and the filing fee of \$122.50 for GUSTO'S III, INC.

Please process as soon as possible and return via the self addressed stamped envelope enclosed.

Thank you for your assistance.

Gus Bartsocas



ARTICLES OF INCORPORATION
GUSTO'S III, INC.

The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

1. The name of the corporation is GUSTO'S III, INC. ("Corporation").
2. The mailing address and principal office address of the Corporation is 410 E. Hallandale Beach Blvd., Suite 200, Hallandale, Florida 33009.
3. The period of its duration is perpetual, unless sooner dissolved.
4. The date and time of the commencement of the corporate existence shall be the time of filing of Articles of Incorporation by the Department of State.
5. The general purpose or purposes for which the Corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act.
6. The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1000) shares, par value One Dollar (\$1.00) per share. All such shares are of one class, and are designed as common shares.
7. The street address of the initial registered office of the Corporation is 410 E. Hallandale Beach Blvd, Suite 200, Hallandale, Florida, 33009, and the name of its initial register agent at such address is Gus Bartsocas.
8. The affairs and business of the Corporation are to be conducted (a) by a Board of Directors of such number as the shareholders may select at each meeting of the shareholders; (b) by a President, who shall be elected by the Board of Directors at such time and in such manner as the Board of Directors may select; and (c) by such other officers, assistant officers and agents as the Board of Directors may authorize the President of the Corporation to appoint.

The first Board of Directors consisting of one director, who shall serve until the first annual meeting of shareholders or until their successor(s) are elected and qualify, are as follows:

Gus Bartsocas - Director

9. The name and address of the incorporator is:

Gus Bartsocas
410 E. Hallandale Beach Blvd., Suite 200,
Hallandale, Florida 33009

DATED July 10, 1999, at Hallandale, Florida.



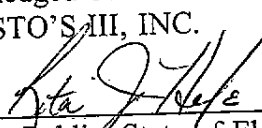
GUS BARTSOCAS

STATE OF FLORIDA }

ss:

COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this
10th day of July, 1999, by Gus Bartsocas, for GUSTO'S III, INC.

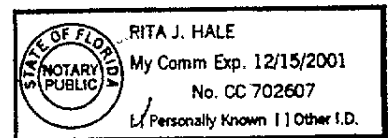


Notary Public, State of Florida

My Commission Expires:



HALE
Comm Exp. 12/15/2001
No. CC 702607
☐ Personally Known ☐ Other I.D.



GUS BARTSOCAS, having been designated to act as Registered
Agent, hereby agrees to act in this capacity.



GUS BARTSOCAS