

TRANSMITTAL LETTER

P99000065221

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

400002932014--6
-07/15/99-01038-016
*****78.75 *****78.75

SUBJECT: che Pasta At Adventure 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: NEDAL KALACH
Name (Printed or typed)

2503 SW 9th AVE
Address

MIAMI FL 33129
City, State & Zip

(305) 858 0785 / (305) 815 0345
Daytime Telephone number

FILED
99 JUL 15 PM 6:07
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

FILED
99 JUL 15 PM 6:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CHE PASTA AT AVENTURA, INC.**

The undersigned incorporator to these Articles of Incorporation, hereby forms a corporation for profit pursuant to the provisions of the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

Che Pasta at Aventura, Inc.
2503 Southwest 9th Avenue
Miami, Florida 33129

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of the selling Italian cuisine.

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 shall be 1,000 shares of common stock, per value One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

Nedal Kalach
2503 Southwest 9th Avenue
Miami, Florida 33129

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:


Nedal Kalach
2503 Southwest 9th Avenue
Miami, Florida 33129

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:


Nedal Kalach
2503 Southwest 9th Avenue
Miami, Florida 33129

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 12th day of July, 1999.

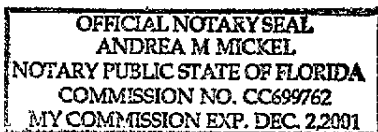

Incorporator and Registered Agent

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Nedal Kalach, who is personally known to me and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same.


Notary Public, State of Florida

My Commission Expires:



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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, the compliance with said Act:

That Ché Pasta of Aventura, Inc. desiring to organize under the law of the State of Florida, with its initial registered office as indicated in the Articles of Incorporation, at 2503 Southwest 9th Avenue, Miami, Florida 33129, has named Nédal Kalach, located at 2503 Southwest 9th Avenue, Miami, Florida 33129, as its agent to accept service of process within this state. ---

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I here by agree to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



FILED
99 JUL 15 PM 6:07
TALLAHASSEE, FLORIDA