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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Italian Giardino South Inc.

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

☐ Pick Up Time

☒ Certified Copy

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS

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

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
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Ordered By:

gfc 8/9

FILED
99 AUG -9 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 AUG -9 AM 12:19
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Italian Giardino South, Inc.

ARTICLE I
NAME

The name of the corporation is Italian Giardino South, Inc.

ARTICLE II
DURATION

This corporation shall have a perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V
PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The principal office of the corporation shall be 2592 Indiantown Road, Jupiter, FL 33458. The initial registered office shall be 825 Parkway Street, Suite 4, Jupiter, FL 33477, and the name of the initial registered agent of this corporation is Scott B. Eccleston.

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is five. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The names and addresses of the initial directors of this corporation are as follows:

Michael G. Bryan	825 Parkway St., Ste 4, Jupiter, FL 33477
C. Joseph Bryan	825 Parkway St., Ste 4, Jupiter, FL 33477
Scott B. Eccleston	825 Parkway St., Ste 4, Jupiter, FL 33477
Paul DeRosa	2592 Indiantown Rd., Jupiter, FL 33458
John Mollo	2592 Indiantown Rd., Jupiter, FL 33458

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is Scott B. Eccleston, 825 Parkway St., Ste, 4, Jupiter, Florida 33477.

ARTICLE VIII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE X
STOCK TRANSFER RESTICTIONS

Shares of capitol stock of the corporation may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

ARTICLE XI
BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority vote of the Shareholders.

ARTICLE XII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

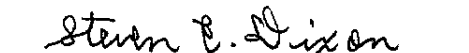
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of August, 1999.



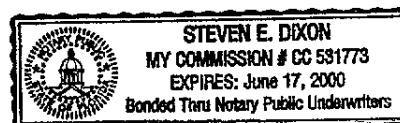
Scott B. Eccleston, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 6th day of August, 1999, by Scott B. Eccleston, who is personally known to me or has produced _____ as identification, and he acknowledged before me that he executed the foregoing instrument.



Notary Public



STATE CLERK OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:


FIRST--THAT Italian Giardino South, Inc., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT JUPITER, FLORIDA,

SECOND--NAMED Scott B. Eccleston, LOCATED AT 825 Parkway St., Ste 4, Jupiter, FL
33477, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


Scott B. Eccleston, Incorporator

Date: 8/6/99

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
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.


Scott B. Eccleston

Date: 8/6/99