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TRANSMITTAL LETTER

FILED
99 SEP 20 PM 5:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-09/20/99--01102--005
*****87.50 *****87.50

SUBJECT: ALVARO'S FAMILY RESTAURANT & PIZZERIA, 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: Alvaro F. Gouveia
Name (Printed or typed)

3481 Junction St.
Address

North Port, FL 34287
City, State & Zip

1-941-426-1988
Daytime Telephone number

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

D. BROWN SEP 22 1999

ARTICLES OF INCORPORATION
OF

ALVARO'S FAMILY RESTAURANT & PIZZERIA, INC.

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ARTICLE I

The name of the corporation is: ALVARO'S FAMILY RESTAURANT & PIZZERIA, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

3481 JUNCTION ST.
NORTH PORT, FL 34287

The initial registered Agent at this office is ALVARO F. GOUVEIA.

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

ALVARO F. GOUVEIA
3481 JUNCTION ST.
NORTH PORT, FL 34287

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

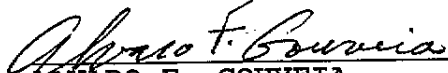
ALVARO F. GOUVEIA
3481 JUNCTION ST.
NORTH PORT, FL 34287

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


ALVARO F. GOUVEIA
3481 JUNCTION ST.
NORTH PORT, FL 34287

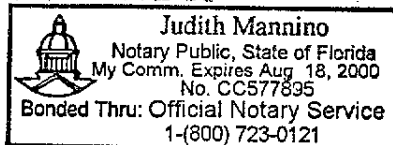
The undersigned incorporators have executed these Articles of Incorporation this 16th day of September 1999.

STATE OF FLORIDA - COUNTY OF SARASOTA

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared ALVARO F. GOUVEIA, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 16th day of September, 1999.


NOTARY PUBLIC - STATE OF FLORIDA



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