

**Electronic Articles of Incorporation
For**

**P02000129255
FILED
December 09, 2002
Sec. Of State**

BELLA SOPRANO'S AT THE BROADWALK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BELLA SOPRANO'S AT THE BROADWALK, INC.

Article II

The principal place of business address:

200-204 BOARDWALK PLACE
MADEIRA BEACH, FL. US 33708

The mailing address of the corporation is:

200-204 BOARDWALK PLACE
MADEIRA BEACH, FL. US 33708

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

WAYNE EKREN ESQ.
1254 S. PINELLAS AVE.
TARPON SPRINGS, FL. 34689

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WAYNE K. EKREN

Article VI

The name and address of the incorporator is:

WAYNE K. EKREN, ATTORNEY AT LAW
1254 S. PINELLAS AVE.
TARPON SPRINGS, FL 34689

Incorporator Signature: WAYNE K. EKREN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S,
ALICEANN FABOZZI
601 STARKEY ROAD #172
LARGO, FL. 33771 US

Article VIII

The effective date for this corporation shall be:

12/06/2002