

**Electronic Articles of Incorporation
For**

P04000110855
FILED
July 28, 2004
Sec. Of State
slogan

GRAZIELLA'S ITALIAN AMERICAN CONNECTION, 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:

GRAZIELLA'S ITALIAN AMERICAN CONNECTION, INC.

Article II

The principal place of business address:

1774 RIBBON FAN LANE
NAPLES, FL. 34119

The mailing address of the corporation is:

1774 RIBBON FAN LANE
NAPLES, FL. 34119

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:

1,000

Article V

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

GRAZIELLA AGOSTINO
1774 RIBBON FAN LANE
NAPLES, FL. 34119

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

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Registered Agent Signature: GRAZIELLA AGOSTINO

Article VI

The name and address of the incorporator is:

GRAZIELLA AGOSTINO
1774 RIBBON FAN LANE
NAPLES, FL 34119

Incorporator Signature: GRAZIELLA AGOSTINO

Article VII

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

Title: P
GRAZIELLA AGOSTINO
1774 RIBBON FAN LANE
NAPLES, FL. 34119

Article VIII

The effective date for this corporation shall be:

08/01/2004