

**Electronic Articles of Incorporation
For**

P05000090509
FILED
June 24, 2005
Sec. Of State
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HOSTERIA ROMANA ITALIAN MARKET, 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:

HOSTERIA ROMANA ITALIAN MARKET, INC.

Article II

The principal place of business address:

437 ESPANOLA WAY
MIAMI BEACH, FL. FL 33139

The mailing address of the corporation is:

1504 BAY ROAD
1020
MIAMI BEACH, FL. FL 33139

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 SHARES AT \$1.00 PAR

Article V

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

MARCO EFRATI
1504 BAY ROAD
1020
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: MARCO EFRATI

Article VI

The name and address of the incorporator is:

MARCO EFRATI
1504 BAY ROAD, #1020
MIAMI BEACH, FLORIDA 33139

Incorporator Signature: MARCO EFRATI

Article VII

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

Title: P
MARCO EFRATI
1504 BAY ROAD, #1020
MIAMI BEACH, FL. 33139 US

Title: D
GINA EFRATI
1504 BAY ROAD, #1020
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

06/23/2005