

**Electronic Articles of Incorporation
For**

P06000079205
FILED
June 08, 2006
Sec. Of State
jshivers

BELLACINO'S OF FLORIDA 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:

BELLACINO'S OF FLORIDA INC.

Article II

The principal place of business address:

5001 SW 82ND AVE
DAVIE, FL. US 33328

The mailing address of the corporation is:

5001 SW 82ND AVE
DAVIE, FL. US 33328

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:

TEN MILLION

Article V

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

JOHN D NAUGLE
5001 SW 82ND AVE
DAVIE, FL. 33328

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

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Registered Agent Signature: JOHN D NAUGLE

Article VI

The name and address of the incorporator is:

RICHARD C. NAUGLE SR
5001 SW 82ND AVE

DAVIE, FL 33328

Incorporator Signature: RICHARD C. NAUGLE SR.

Article VII

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

Title: PRES
RICHARD C NAUGLE SR.
5001 SW 82ND AVE
DAVIE, FL. 33328 US

Title: SEC
RICHARD C NAUGLE SR.
5001 SW 82ND AVE
DAVIE, FL. 33328 US

Title: DIR
RICHARD C NAUGLE SR.
5001 SW 82ND AVE
DAVIE, FL. 33328 US

Article VIII

The effective date for this corporation shall be:

07/08/2006