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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Callifano's Pizzeria & Trattoria, Inc.

Certificate of Status	0
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Corporate Filing Menu

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CALIFANO'S PIZZERIA & TRATTORIA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1209 MAIN STREET
JUPITER, FLORIDA 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity.

ARTICLE IV SHARES

The number of shares of stock is:

100 NPV

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DAN BOCHEL
11941 BIRCH STREET
PALM BEACH GARDENS, FLORIDA 33410
PRESIDENT/SECRETARY/DIRECTOR

FRANK J. CALIFANO, SR.
275 JERICHO TURNPIKE
FLORAL PARK, NY 11001
VICE PRESIDENT/SECRETARY/DIRECTOR

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

2008 MAY 30 A 11: 56

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CLIFFORD J. INGBER, THE INGBER LAW FIRM, PLLC, 6 STALLION TRAIL, GREENWICH, CT 06831

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

C T Corporation System	<i>By Kit Raseman</i>	<u>May 30, 2008</u>
_____ Signature/Registered Agent	_____ Date	
<i>[Signature]</i>	Kit Raseman	MAY 29, 2008
_____ Signature/Incorporator	Assistant Secretary	_____ Date

Clifford J. Ingber, Incorporator