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TALLAHASSEE, FLORIDA



June 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BELLA CUCINA OF ESTERO, CORPORATION
REF: W08000029259

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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
BELLA CUCINA OF ESTERO, CORPORATION**

**ARTICLE I
Name**

The name of this corporation shall be: **BELLA CUCINA OF ESTERO, CORPORATION**

**ARTICLE II
Principal Office**

The principal place of business and the mailing address of this corporation shall be: 9812 Mar
Largo Circle, Ft. Myers, Florida 33919.

**ARTICLE III
Purpose**

The nature of the business and the objects and purposes to be transacted, promoted, or carried
on by the corporation are to engage in any lawful act, activity or business for which corporations may
be organized under the laws of the State of Florida. Additionally, the corporation shall have all of
the powers vested in a corporation organized under and existing by virtue of the laws of the State
of Florida.

**ARTICLE IV
Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have
outstanding at any time shall be 100 shares of common stock with a par value of one dollar (\$1.00)
per share.

**ARTICLE V
Registered Agent and Office**

The name and office address of this corporation's initial registered agent is Lee C.
Schmachtenberg, 1533 Sunset Drive, Suite 201, Coral Gables, Florida, 33143.

Prepared by:
Lee C. Schmachtenberg, Esq.
1533 Sunset Drive, Suite 201
Coral Gables, FL 33143
(305) 668-4678
Florida Bar No. 175843

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TALLAHASSEE, FLORIDA

ARTICLE VI
Incorporator

The name and address of the incorporator is Lee C. Schmachtenberg, 1533 Sunset Drive, Suite 201, Coral Gables, Florida, 33143.

ARTICLE VII
Board of Directors

The corporation shall have a Board of Directors consisting of two (2) persons. The number of Directors may be increased from time to time by resolution of the majority of the Stockholders but shall never be less than one. The names and addresses of the initial members of the Board of Directors of this corporation are: Eve Alves, 9812 Mar Largo Circle, Ft. Myers, Florida 33919 and Alexandra Alves, 9812 Mar Largo Circle, Ft. Myers, Florida 33919.

ARTICLE VIII
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX
Amendments

The power to adopt, alter, amend or repeal these Articles of Incorporation and the Bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 16th day of June 2008.



Lee C. Schmachtenberg, Incorporator

Having been designated as the registered agent in the above and foregoing articles, I am familiar with and accept the obligations of the position.



Lee C. Schmachtenberg, Registered Agent

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STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

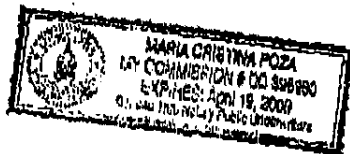
BEFORE ME, the undersigned authority, personally appeared Lee C. Schmachtenberg, who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator and Registered Agent, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this 16th day of June 2008.



Notary Public, State of Florida

My Commission Expires:



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