

**Electronic Articles of Incorporation
For**

P09000068273
FILED
August 13, 2009
Sec. Of State
bmcknight

ESPOSITO PALACE RESTAURANT 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:

ESPOSITO PALACE RESTAURANT INC

Article II

The principal place of business address:

6212 US HIGHWAY 98 NORTH
LAKELAND, FL. US 33809

The mailing address of the corporation is:

6212 US HIGHWAY 98 NORTH
LAKELAND, FL. US 33809

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:

100

Article V

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

CHARLES A HOWELL
510 MARCUM RD
LAKELAND, FL. 33809

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

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Registered Agent Signature: CHARLES HOWELL

Article VI

The name and address of the incorporator is:

SALVATORE ESPOSITO
253 OAKLANDING LANE

MULBERRY, FL 33860

Incorporator Signature: SALVATORE ESPOSITO

Article VII

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

Title: P
SALVATORE ESPOSITO
253 OAKLANDING LANE
MULBERRY, FL. 33860 P

Article VIII

The effective date for this corporation shall be:

08/12/2009