

**Electronic Articles of Incorporation
For**

P17000074153
FILED
September 06, 2017
Sec. Of State
tchang

ESPOSITO PALACE RESTAURANT SOUTH 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 SOUTH INC

Article II

The principal place of business address:

4780 S. FLORIDA AVE
LAKELAND, FL. US 33813

The mailing address of the corporation is:

6120 US HWY 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:

ALICE'S ACCOUNTING & TAX SERVICES INC
4820 US HWY 98 N
SUITE 4
LAKELAND, FL. 33809

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

Registered Agent Signature: ALICE A DILL

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Article VI

The name and address of the incorporator is:

SALVATORE ESPOSITO
253 OAKLANDING LANE

MULBERRY FL 33860

Electronic Signature of Incorporator: SALVATORE ESPOSITO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

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 US

Article VIII

The effective date for this corporation shall be:

09/01/2017