

**Electronic Articles of Incorporation  
For**

P04000083906  
FILED  
May 26, 2004  
Sec. Of State  
nculligan

IL PIATTO CALDO TRATORIA 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:

IL PIATTO CALDO TRATORIA INC.

**Article II**

The principal place of business address:

19 SE SECOND AVE  
4  
MIAMI, FL. 33131

The mailing address of the corporation is:

19 SE SECOND AVE  
4  
MIAMI, FL. 33131

**Article III**

The purpose for which this corporation is organized is:

RESTAURANT, FOOD MARKET, DELIVERY FOOD, CATERING FOOD  
MARKET AND ALL RELATED BUSINESS IN THE FOOD AND BEVERAGE  
INDUSTRY.

**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:

THRISIA DAVIS  
5825 COLLINS AVE  
12G  
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: THRISIA DAVIS

### **Article VI**

The name and address of the incorporator is:

THRISIA DAVIS  
5825 COLLINS AVE #12G  
MIAMI BEACH  
FL, 33140

Incorporator Signature: THRISIA DAVIS

### **Article VII**

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

Title: P/TR  
THRISIA DAVIS  
5825 COLLINS AVE 12G  
MIAMI BEACH, FL. 33140

Title: VP  
PESCE GAETANO  
4870 DOCKSIDE DR # H  
COCONUT CREEK, FL. 33063

Title: SECR  
MARITZA GUIMET  
16851 NE 35TH AVE # 23  
NORTH MIAMI BEACH, FL. 33160

### **Article VIII**

The effective date for this corporation shall be:

05/25/2004