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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: GENNARO'S PIZZA + RESTAURANT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: □ \$70.00 □ \$87.50 \$78.75 Filing Fee & Certified Copy Filing Fee Filing Fee, & Certificate of Status Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: GATHERINE R. GUARDASCIONE
Name (Printed or typed) 13134 TARA St. Spring Hill FL. 34609

NOTE: Please provide the original and one copy of the articles.

352 · 593 · 7097

Daytime Telephone number



September 29, 2004

CATHERINE R. GUARDASCIONE 13134 TARA ST SPRING HILL, FL 34609

SUBJECT: GENNARO'S PIZZA & RESTAURANT INC.

Ref. Number: W04000033980

You failed to make the correction(s) requested in our previous letter.

List a number of shares of stock not a percentage.

Unable to contact you directly by telephone.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Letter Number: 004A00054304

Dale White Document Specialist New Filings Section

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) NAME The name of the corporation shall be: GENNADO'S PIZZA + RESTAURANT INC. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 18329 US Hwy 19. SuitEB HUDSON, FL 34667 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: BUSINESS PURPUSE ARTICLE IV SHARES The number of shares of stock is 100 SHARES ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): GIUSEPPE GUARDASCIONE PRESIDENT REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: CATHERINE R. GUARDASCIONE 13134 TARA St. Spring Hill, FL. 34609 **ÍNCORPORATOR** The name and address of the Incorporator is:

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

Signature/Incorporator

Signature/Incorporator

GIUSEPPE GUARDASCIONE 13134 TARA ST. Spring Hill, FL 34609

> 8.7.04 Date

> 8.7.04 Date