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Gian Franco Italian Restaurante, Inc

6 North Orion Avenue
Clearwater, Florida 33765
(727) 669-5425

March 3, 2000

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

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-03/09/00--01005--006

122.50 **78.75

Re: Gian Franco Italian Restaurante, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

x Very Truly Yours,



Francesco Longo

Gian Franco Italian Restaurante, Inc.
6 North Orion Avenue
Clearwater, Florida 33765
(727)669-5425

FILED
00 MAR -9 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 17 2000

ARTICLES OF INCORPORATION

Of

Gian Franco Italian Restaurante, Inc.

FILED
00 MAR -9 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is

Gian Franco Italian Restaurante, Inc.

ARTICLE II – DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Jorge F. Alonso
9714 - 121st Street, North
Seminole, Florida 33772

The principal office, if known, or the mailing address of the corporation is:

Gian Franco Italian Restaurante, Inc.
6 North Orion Aveue
Clearwater, Florida 33765

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Francesco Longo
6 North Orion Avenue
Clearwater, Florida 33765

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

Francesco Longo
6 North Orion Avenue
Clearwater, Florida 33765

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day of March, 2000.

*  (Seal)

STATE OF FLORIDA

COUNTY OF PINELLAS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Francesco Longo

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that oath was not taken.

Presented FL Drivers lic. L500 247-72744 424-00EXP

Notary Public Stamp Seal



Witness my hand and official seal in the County and State last aforesaid this day of _____ 2000


Notary Signature

Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Gian Fanco Italian Restaurant, Inc.

FILED
00 MAR - 9 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

9714 - 121st Street, North
Seminole, Florida 33772

has named Jorge F. Alonso located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)