

***CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 824-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000046656

Roberto's Italian Grill, Inc.

100003246881--0

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*****78.75 *****78.75

- ☒ Art of Inc. File *Cont*
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
MAY 10 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
MAY 10 PM 12:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *cm*

Date *5/10*

Time *10:28*

Name _____

Walk-In _____

Will Pick Up _____

CB
5-10-00

ARTICLES OF INCORPORATION
OF
ROBERTO'S ITALIAN GRILL, INC.

FILED
00 MAY 10 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Roberto's Italian Grill, Inc. The principal place of business of this corporation shall be 3310 Tamiami Trail E., Naples, FL 34112.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 500 Fifth Ave. S., #502, Naples, FL 34102, and the name of the initial registered agent of the corporation at that address is Leonard P. Reina, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

ARTICLE VII. OFFICERS

The initial officers of the corporation are:

Agron G. Slova
76 Hickory Lane
Shelton, CT 06484

ARTICLE VIII. INDEMNIFICATION OF OFFICERS

The corporation shall indemnify any officer or director, or any former officer or director, against all liability, expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for gross negligence, willful misconduct, or criminal actions where the crime was not committed in a good faith or reasonable belief that the action was lawful and was not opposed to the best interests of the corporation.

An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books as records of the corporation, or followed what he believed to be sound accounting and business practice.

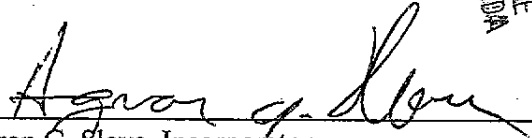
The foregoing rights of indemnification are in addition to all other rights to which the officer or director may be entitled under law.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Agron G. Slova
76 Hickory Lane
Shelton, CT 06484


IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 9th day of May, 2000.


Agron G. Slova, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I, Leonard P. Reina, agree to serve as registered agent and accept service for Roberto's Italian Grill, Inc. at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.325 of the Florida Statutes in keeping said office open.

Dated this 9th day of May, 2000.


Registered Agent's Signature