

TRANSMITTAL LETTER

P01000089683

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

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-09/10/01--01076--013
*****87.50 *****87.50

SUBJECT: Rizzo 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
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Camillo Rizzo
Name (Printed or typed)

5120 Mauntes Ave
Address

BRADENTON FL 34209
City, State & Zip

941-747-3360
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 SEP 10 PM 2:52

FILED

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

T. Burch SEP 12 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

Rizzo Restaurant Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5120 Manatee Ave
Bradenton FL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Corporation - Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Camillo Rizzo - Pres
Giuseppa Rizzo Sec/Dir
Letha Rizzo - V-Pres

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Camillo Rizzo
5120 Manatee Ave
Bradenton FL 34209

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Giuseppa Rizzo
5120 Manatee Ave
Bradenton FL 34209

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

Camillo Rizzo
Signature/Registered Agent

9/6/01
Date

Giuseppa Rizzo
Signature Incorporator

9/6/01
Date