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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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November 30, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Alta Villa Italian Grill Inc.

P01000113628

Filing Evidence

Plain/Confirmation Copy
 Certified Copy

Type of Document

Certificate of Status
 Certificate of Good Standing
 Articles Only 800004699788
-11/30/01-01026-014
 All Charter Documents to Include
Articles & Amendments
 Fictitious Name Certificate
 Other

Retrieval Request

Photocopy
 Certified Copy

RECEIVED
01 NOV 30 AM 10:18
FILING OF RECORDS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

J. BRYAN NOV 30 2001

ARTICLES OF INCORPORATION
OF
Alta Villa Italian Grill Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Alta Villa Italian Grill Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14902 Turtle Dove Ct.
Orlando, Florida 32824

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Francesco Abbinanti
14902 Turtle Dove Ct
Orlando, Florida 32824

ARTICLE V INCORPORATOR

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

Nellie Akalp
30141 Agoura Road, Suite 205
Agoura Hills, California 91301

Nellie R Akalp
Nellie Akalp, Incorporator

November 6, 2001

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Francesco Abbinanti
Francesco Abbinanti, Registered Agent

11/10/01
Date

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TALLAHASSEE, FLORIDA
STATE OF FLORIDA