Electronic Articles of Incorporation For

P02000001516 FILED January 07, 2002 Sec. Of State

LA CUCINA NAPOLI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LA CUCINA NAPOLI, INC.

Article II

The principal place of business address:

4202 TAMIAMI TRAIL N. NAPLES, FL. 34103

The mailing address of the corporation is:

4202 TAMIAMI TRAIL N. NAPLES, FL. 34103

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

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Article V

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

STEVEN P HACKETT 15 BLUEBILL AVENUE 504 NAPLES, FL. 34108

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEVEN P. HACKETT

Article VI

The name and address of the incorporator is:

STEVEN P. HACKETT 15 BLUEBILL AVENUE SUITE 504 NAPLES, FLORIDA 34108

Incorporator Signature: STEVEN P. HACKETT