OFFICE US **US CORPORATE FILING SERVICE** 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment Resignation of A.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION ÖTHER FILNGS QUALIFICATION 05 JW 30 W 11: 08 Annual Report Foreign Fictitious Name BECEINED Limited Partnership Name Reservation Reinstatement **Trademark** Other Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

BRUSCHETTA D. CORP.



ARTICLE II - PRINCIPAL OFFICE

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

169 E. FLAGLER STREET SUITE 100 MIAMI, FL. 33131

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLO ALLOCCO 250 WOODCREST RD. KEY BISCAYNE, FL. 33149

ARTICLE V - INCORPORATOR

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

FAUSTINO RUOTOLO 290 SUNRISE DR. APT. 2E KEY BISCAYNE, FL. 33149

The undersigned incorporator has executed these Articles of Incorporation this 29 day of ________ 2002_

ARTICLE VI- DIRECTOR(S)

Signature

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

CARLO ALLOCCO

(PRESIDENT & SECRETARY)

250 WOODCREST RD.

KEY BISCAYNE, FL. 33149

FAUSTINO RUOTOLO

(VICE PRES. & TREASURER)

290 SUNRISE DR. APT. 2E

KEY BISCAYNE, FL. 33149

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFF

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature