

TRANSMITTAL LETTER

P 02000019316

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

SUBJECT: VINCENZO'S RISTORANTE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004946917--7
-02/18/02--01028--016
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: Vince Lonbo
Name (Printed or typed)

1408 Hammock Pine Blvd.
Address

Clearwater, FL - 33761
City, State & Zip

727-799-8118.
Daytime Telephone number

FILED
 2002 FEB 18 PM 2:21
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

g 2/20/02

ARTICLES OF INCORPORATION

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

FILED

2002 FEB 18 PM 2:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

VINCENZO'S RISTORANTE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1408 Hammock Pine Blvd
Clearwater, FL 33761.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT.

ARTICLE IV SHARES

The number of shares of stock is:

100 - no Par Value \$1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

Vince Longo
1408 Hammock Pine Blvd.
Clearwater, FL 33761.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Vince Longo
1408 Hammock Pine Blvd
Clearwater, FL 33761

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

Signature/Registered Agent

2-12-02

Date

Signature/Incorporator

2-12-02

Date