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Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734  
Kathi or Brent

FILED  
02 MAR -5 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- 1. ITalrest Management Consultants Group, Inc.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-03/05/02--01020--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Walk in  Pick up time 3/5  Certified Copy
- Mail Out  Will wait  Photocopy  Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

of

**ITALREST MANAGEMENT CONSULTANTS GROUP, INC.**

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of this corporation is:

**ITALREST MANAGEMENT CONSULTANTS GROUP, INC.**

**ARTICLE II**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III**

This corporation is organized for the purpose of engaging in:

- (a) Restaurant management;
- (b) To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V**

The principal office and mailing address of the corporation is:

4351 North Federal Highway  
Boca Raton, Florida 33431  
Telephone: (561) 714-0467

The name and address of the Initial Registered Agent of this corporation is:

Salvatore Sellitto  
4351 North Federal Highway  
Boca Raton, Florida 33431

**ARTICLE VI**

This corporation shall have one (1) Director initially, constituting the initial board of directors of the corporation, and the name and address of the persons to serve as director until the first annual meeting of shareholders or until his successor(s) is elected and shall qualify is:

Salvatore Sellitto  
4351 North Federal Highway  
Boca Raton, Florida 33431

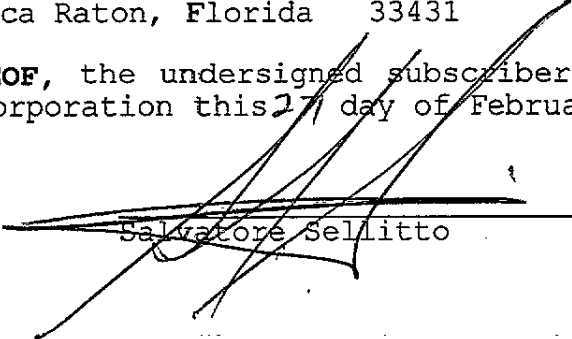
The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) nor more than seven (7).

**ARTICLE VII**

The name and address of the person signing these Articles of Incorporation is as follows:

Salvatore Sellitto  
4351 North Federal Highway  
Boca Raton, Florida 33431


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of February, 2002.

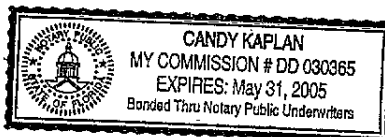
  
\_\_\_\_\_  
Salvatore Sellitto

State of Florida  
County of *Palm Beach*

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Salvatore Sellitto known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27 day of February, 2002.

  
\_\_\_\_\_  
Notary Public  
My commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

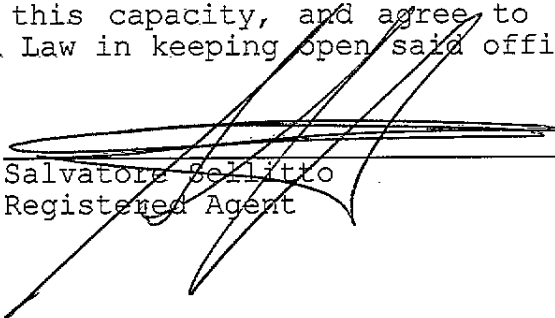
**ITALREST MANAGEMENT CONSULTANTS GROUP, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 4351 North Federal Highway, Boca Raton, Florida 33431, has named Salvatore Sellitto, located at 4351 North Federal Highway, Boca Raton, Florida, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
Salvatore Sellitto  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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