

**Electronic Articles of Incorporation
For**

**P02000067880
FILED
June 18, 2002
Sec. Of State**

UMBERTO'S OF PALM HARBOR, 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:

UMBERTO'S OF PALM HARBOR, INC.

Article II

The principal place of business address:

1710 ALT. 19
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

1710 ALT. 19
PALM HARBOR, FL. 34683

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:

1,000

Article V

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

CARMINE CERVELLI
1949 HALIFAX LANE
CLEARWATER, FL. 33763

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

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Registered Agent Signature: CARMINE CERVELLI

Article VI

The name and address of the incorporator is:

NEIL G. KIEFER, ESQ.
26133 U.S. HWY. 19 N., SUITE 100
CLEARWATER, FL 33763-2019

Incorporator Signature: NEIL G. KIEFER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
CARMINE CERVELLI
1949 HALIFAX LANE
CLEARWATER, FL. 33763

Title: D
GILBERT DI GIANNANTONIO
3717 WOODRIDGE PLACE
PALM HARBOR, FL. 34684