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02 JUL 30 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McCullough & Gregory E A
4239 El Prado Blvd.
Tampa, Florida 33629

City/State/Zip

Phone #

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****122.50 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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ARTICLES OF INCORPORATION
OF
SICILIAN SONS CAFÉ, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The Corporate name is Sicilian Sons Café, Inc.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The Aggregate number of shares which the Corporation has authority to issue is 500 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

REGISTERED OFFICE

The mailing address of the initial Registered Office of the Corporation is 4239 W. El Prado Tampa, Florida 33629 and the name of the initial Registered Agent at such address is Jeanette H. Gregory The street address of the initial Registered Office and Principal office is 4239 W. El Prado Tampa, Florida 33629.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. Name and addresses of initial directors:

Joseph Fiorello- President

3915 W. Paxton Ave
Tampa, FL 33611

Vincent Cajola-Vice President

5055 S. Dale Mabry Hwy. Apt 218
Tampa, FL 33611

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is Joseph Fiorello of 3915 W. Paxton Ave, Tampa, FL 33611.

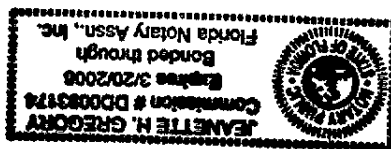

Joseph Fiorello

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 29th day of JULY 2002 before me personally appeared JOSEPH FIORELLLO, who produced FL DRIVERS LIC as identification and is know to me to be the person whose name is subscribed to the within instrument, and acknowledged that he/she has executed the same for the purposed therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Jeanette H. Gregory



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

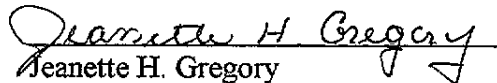
CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the Following is submitted in compliance with said Act; that Jeanette H. Gregory, desiring to organize under the laws of the State of Florida, with it's principal place of business at 4239 W. El Prado Tampa, Florida 33629, has named Jeanette H. Gregory located at 4239 W. El Prado Tampa, Florida 33629 as its Agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in the capacity and to comply with performance of my duties.

DATED: This 29th day of July 2002


Jeanette H. Gregory