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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACCOUNTING CONSULTANTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

SERAFINO'S INC.

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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, to be effective on September 3, 2002.

ARTICLE I NAME

The name of the corporation shall be:

SERAFINO'S , INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

455 75TH AVENUE
ST. PETERSBURG, FL 33703

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
7,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carol McAtee
Accounting Consultants
5401 Central Avenue
St. Petersburg, FL 33710

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SERAFINO'S, INC. continued

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ARTICLE V NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VI TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX OFFICERS/DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

The officers of the Corporation shall initially be:

President: Serafino Trippichio

Whose addresses shall be the same as the principal office of the Corporation.

SERAFINO'S, INC. continued

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ARTICLE X INCORPORATOR(S)

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

John Gordos
Accounting Consultants
5401 Central Avenue
St. Petersburg, FL 33710

Incorporator(s) has(have) executed these Articles of Incorporation this
____ 3rd ____ day of ____ September ____ 2002.



Signature

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Corporation:

SERAFINO'S, INC.

2. The name and address of the registered agent and office is:

Carol McAtee
Accounting Consultants
5401 Central Avenue
St. Petersburg, FL 33710

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

Carol M. Atee

Signature

9/3/02

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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