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September 5, 2002

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

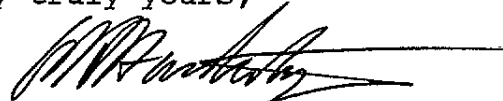
RE: Bella Sera Pizza & Pasta, Inc.

Dear Sir:

Please find enclosed an original and one copy of Articles of Incorporation for the above referenced corporation, together with Designation of Resident Agent and my check in the amount of \$78.75 representing the following:

Filing Fee.....	\$35.00
Resident Agent.....	35.00
Certified copy of Articles.....	8.75
Total.....	\$78.75

Very truly yours,



Alonzo H. Hardesty, III

AHH/pr  
Enclosures  
cc: Mr. Dominick Falletta

FILED  
02 SEP 13 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 9/11/6

ARTICLES OF INCORPORATION  
OF  
BELLA SERA PIZZA & PASTA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is BELLA SERA PIZZA & PASTA, INC..

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The corporation is organized for the following purposes:

- A. To own and operate and manage an Italian restaurant.
- B. To engage in any activities or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (500) Shares, all of one class, at Ten (\$10.00) Dollar par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The address of the principal office of the corporation is 2911 McClellan Street, Deltona, Florida. The mailing address of the corporation is 2911 McClellan Street, Deltona, Florida 32738.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2911 McClellan Street, Deltona, Florida 32738, and the name of its initial registered agent at such address is DOMINICK FALLETTA.

ARTICLE VIII - MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the shareholders of the corporation.

ARTICLE IX - INCORPORATOR

The name and address of the person executing these Articles of Incorporation is DOMINICK FALLETTA, 2911 McClellan Street, Deltona, Florida 32738.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of September, 2002.

 (SEAL)  
DOMINICK FALLETTA


STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared DOMINICK FALLETTA, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5<sup>th</sup> day of September, 2002.



Alonzo H. Hardesty  
MY COMMISSION # CC864937 EXPIRES  
October 25, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.


  
A. H. Hardesty, III  
Notary Public

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA, AND NAMING THE REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034 of the  
Florida Statutes, the following is submitted:

That BELLA SERA PIZZA & PASTA, INC. desiring to qualify  
under the laws of the State of Florida, with its principal place  
of business located at 2911 McClellan Street, Deltona, Florida  
32728, has named DOMINICK FALLETTA, located at that address, as  
its agent to accept service of process within Florida.

Dated this 5<sup>th</sup> day of September, 2002.

 (SEAL)  
DOMINICK FALLETTA, Incorporator

Having been named to accept service of process for BELLA  
SERA PIZZA & PASTA, INC. at the place designated in this  
certificate, I hereby agree to act in this capacity, and I  
further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties.

Dated this 5<sup>th</sup> day of September, 2002.

 (SEAL)  
DOMINICK FALLETTA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA