UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue HOLD FOR PICKUP BY Tallahassee, Florida 32301 UCC SERVICES (850) 681-6528 OFFICE USE ONLY

	TO Italian	October 3, 2002 Control of the Cont
	Filing Evidence ☑ Plain/Confirmation Copy	Type of Document ☐ Certificate of Status
	☐ Certified Copy	☐ Certificate of Good Standing
		□ Articles Only
	Retrieval Request Photocopy	 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate
·-	□ Certified Copy	□ Other 300081783034 -10/03/0201045003 ****148.75 *****70.00
	NEW FILINGS	AMENDMENTS
x	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
Limited Liability Domestication		Change of Registered Agent
		Dissolution/Withdrawal
	Other	Dissolution/Withdrawal Merger

NEW FILINGS		
Profit		
Non Profit		
Limited Liability		
Domestication		
Other		

	OTHER FILINGS		
	Annual Reports		
	Fictitious Name		
Name Reservation			
Reinstatement			

	REGISTRATIO	N/QUALIFICATION
	Foreign	1
_/	Limite Liability	(d
	Reinstatement	IV A
	Trademark	1
	Other	



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 3, 2002

UCC FILINGS

SUBJECT: ITALIAN RESTAURANTS, INC.

Ref. Number: W02000028658

We have received your document for ITALIAN RESTAURANTS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000030043.

If you have any further questions concerning your document, please call (850) 245-6934.

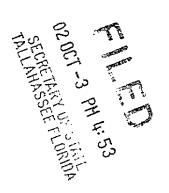
Loria Poole Corporate Specialist New Filings Section

Letter Number: 902A00055673

ARTICLES OF INCORPORATION

OF

Italian Group, Inc.



The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be Italian Group, Inc. The address of the principal office of this corporation shall be 18090 Collins Avenue, Sunny Isles Beach, Florida, 33160, and the mailing address of the corporation shall be 3909 N.E. 163rd Street, North Miami Beach, Florida 33160.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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 III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 1,000 all of which shall be classified as common stock and have no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, FL 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Marcello Giancaterini

President/Director

18090 Collins Avenue

Sunny Isles Beach, Florida 33160

Mary Giancaterini

Secretary/Director

18090 Collins Avenue

Sunny Isles Beach, Florida 33160

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on October 3, 2002.

UCC Filing & Search Services, Inc.

Alison Hand, Assistant Secretary

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Italian Group, Inc.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Alicon Hand Assistant Secretary

