

**Electronic Articles of Incorporation
For**

**P02000132321
FILED
December 18, 2002
Sec. Of State**

BELLA NAPOLI RISTORANTE, 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:

BELLA NAPOLI RISTORANTE, INC.

Article II

The principal place of business address:

19620 PINES BLVD.
SUITE 112
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

765 NW 155 TERRACE
PEMBROKE PINES, FL. 33028

Article III

The purpose for which this corporation is organized is:

PREPARATION AND SALES OF FOOD AND BEVERAGES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

DANIEL BENITEZ
765 NW 155 TERRACE
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: DANIEL BENITEZ

Article VI

The name and address of the incorporator is:

DANIEL BENITEZ
765 NW 155 TERRACE
PEMBROKE PINES, FL 33028

Incorporator Signature: DANIEL BENITEZ

Article VII

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

Title: P
DANIEL BENITEZ
765 NW 155 TERRACE
PEMBROKE PINES, FL. 33028

Title: VP
VICTOR GERIBON
765 NW 155 TERRACE
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

12/16/2002