

**Electronic Articles of Incorporation
For**

**P02000135655
FILED
December 31, 2002
Sec. Of State**

DEVITO'S ITALIAN RESTAURANT 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:

DEVITO'S ITALIAN RESTAURANT INC.

Article II

The principal place of business address:

1061 ORANGE BLOSSOM TRAIL
APOPKA, FL. US 32712

The mailing address of the corporation is:

814 WINDERGROVE CT.
OCOE, FL. US 34761

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1500

Article V

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

DAVID J DEVITO
814 WINDERGROVE CT.
OCOE, FL. 34761

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

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Registered Agent Signature: DAVID J DEVITO

Article VI

The name and address of the incorporator is:

DAVID J DEVITO
814 WINDERGROVE CT.
OCOEE, FL. 34761

Incorporator Signature: DAVID J DEVITO

Article VII

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

Title: PSD
SHANNAN L DEVITO
814 WINDERGROVE CT
OCOEE, FL. 34761 US

Title: VPD
DAVID J DEVITO
814 WINDERGROVE CT
OCOEE, FL. 34761 US