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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00

FROM:

Bona Tōo Restaurante, Inc.
Ronald Salerno
12301 Lexington Park Dr. # 307
Tampa, FL 33626

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
BONA TOO RESTAURANTE, INC.

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.

ARTICLE I NAME

The name of the corporation shall be: Bona Too Restaurante, Inc.

ARTICLE II PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

12301 Lexington Park Dr. # 307
Tampa, FL. 33626

ARTICLE III PURPOSE OF CORPORATION

The purpose of this corporation is to operate a restaurant in the state of Florida.

ARTICLE IV SHARES

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

1000 Shares

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

Ronald Salerno
12301 Lexington Park Dr. # 307
Tampa, FL. 33626

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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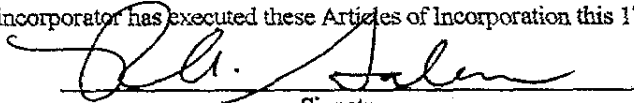
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ARTICLE VI INCORPORATOR(S)

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

Ronald Salerno
12301 Lexington Park Dr. # 307
Tampa, FL. 33626

The undersigned incorporator has executed these Articles of Incorporation this 17th day of January, 2003


Signature

Article of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statements in designating the registered office/registered agent, in the state of Florida

1. The name of the corporation is:

Bona Too Restaurant, Inc.

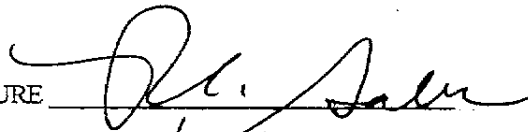
2. The name and address of the registered agent and office is:

Ronald Salerno
12301 Lexington Park Dr. # 307
Tampa, FL. 33626

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TALLAHASSEE, FLORIDA

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.

SIGNATURE



DATE

1/17/03

REGISTERED AGENT FILING FEE \$35.00

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