

Florida Department of State

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

BRUNO'S OF ITALY, INC.

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ARTICLES OF INCORPORATION FOR

03 JUN 11 PH 4:51

SECRETAL STATE TALLAHASSEE, FLORIDA

BRUNO'S OF ITALY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BRUNO'S OF ITALY, INC.

ARTICLE II PRINCIPAL OFFICE

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

1689 NORTH HIATUS ROAD STE: 178 PEMBROKE PINES, FL 33026

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 100 @ \$1.00

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

JOSE R. BOLIVAR 1689 NORTH HIATUS ROAD STE: 178 PEMBROKE PINES, FL 33026

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ARTICLE V INCORPORATOR

EXPRESS

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

JOSE R. BOLIVAR 1689 NORTH HIATUS ROAD STE: 178 PEMBROKE PINES, FL. 33026

ARTICLE VI DIRECTOR(S)/OFFICER(S) The name(s) and address(es) of the Director(s)/Officer(s) shall be:

JOSE R. BOLIVAR (P/D) 1689 NORTH HIATUS ROAD STE: 178 PEMBROKE PINES, FL 33026

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

JOSE R. BOLIVAR
REGISTERED AGENT & INCORPORATOR