## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247
Phone : (305)674-3313 Phone : (305)674-3313 Fax Number : (305)674-3359

# FLORIDA PROFIT CORPORATION OR P.A.

Stallone's Fine Foods Inc.,

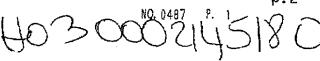
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6/16/2003

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STALLONES ITALIAN EATERY



#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be : Stallone's Fine Foods Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

3826 Norbury Ct Orlando, Florida 32835

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$.10

#### ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and

Director & President & Treasurer & Secretary:

Joseph Stallone

3826 Norbury Ct

Orlando, Florida 32835

#### ARTICLE VI REGISTERED AGENT

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

Joseph Stallone

3826 Norbury Ct

Orlando, Florida 32835

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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PAGE 2

Stallone's Fine Foods Inc.

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## ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Joseph Stalione

3826 Norbury Ct

Orlando, Fiorida 32835

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Joseph Stallone / Registered Agent

6-13-03

Date

Joseph Stallone / Incorporator

6-13-07

Date

03 JUN 16 PM 3: 35

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