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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Soprano's Express, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000080627

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wayne K. Ekren, Esq.
(Name of Person)

Attorney at Law
(Name of Firm/Company)

1254 S. Pinellas Ave.
(Address)

Tarpon Springs, FL 34689
(City/State and Zip Code)

For further information concerning this matter, please call:

Wayne K. Ekren, Esq. at (727) 942-6621
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



Wayne K. Ekren
Attorney at Law



August 6, 2003

Division of Corporations
ATTN: Carol Mustain
P.O. BOX 6327
Tallahassee, FL 32314

Dear Ms. Mustain,

Enclosed please find the signed Articles of Correction form for Bella Soprano's Express, Inc. Thank you for your faxing the unsigned Articles of Correction to me so that I could correct the oversight on my part.

I appreciate your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Wayne K. Ekren', followed by a horizontal line extending to the right.

Wayne K. Ekren, Esq.

cc: file

ARTICLES OF CORRECTION

for

Soprano's Express, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P03000080627

(Document Number (if known))

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These articles of correction correct Articles of Incorporation
(Document Type)

filed with the Department of State on July 22, 2003
(File Date of Document)

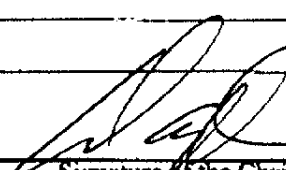
Specify the incorrect statement and reason it is incorrect or the manner in which the execution was defective:

Soprano's Express, Inc.
Name Submitted improperly on line, should read Bella Soprano's Express, Inc.

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TALLAHASSEE, FLORIDA
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Correct the incorrect statement or defective execution:

The Name of the Corporation is Bella Soprano's Express, Inc.



Signature of the Chairman or Vice Chairman of the Board of Directors, any officer, or an incorporator, if applicable.

Wayne K. Ekren, Esq.

Typed or printed name of signer

Incorporator, Registered a:

Title

Filing Fee: \$35.00

**Electronic Articles of Incorporation
For**

P03000080627
FILED
July 22, 2003
Sec. Of State

Bella

SOPRANO'S EXPRESS, 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

SOPRANO'S EXPRESS, INC.

Article II

The principal place of business address:

2945 EAST BAY DRIVE
B
LARGO, FL. 33771

The mailing address of the corporation is:

2945 EAST BAY DRIVE
B
LARGO, FL. 33771

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:

1000

Article V

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

WAYNE K. EKREN ESQ.
1254 S. PINELLAS AVE
TARPOON SPRINGS, FL. 34689

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

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Registered Agent Signature: WAYNE K. EKREN, ESQ.

Article VI

The name and address of the incorporator is:

WAYNE K. EKREN, ESQ.
1254 S. PINELLAS AVE.

TARPON SPRINGS, FL 34689

Incorporator Signature: WAYNE K. EKREN, ESQ.

Article VII

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

Title: P
JOEY FABOZZI
601 STARKEY ROAD, #172
LARGO, FL. 33771