

**Electronic Articles of Incorporation  
For**

**P03000084555  
FILED  
August 01, 2003  
Sec. Of State**

ZERILLO'S ITALIAN GRILL 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:

ZERILLO'S ITALIAN GRILL INC.

**Article II**

The principal place of business address:

11653 COUNTRYWAY BOULEVARD  
TAMPA, FL. US 33626

The mailing address of the corporation is:

11619 RENAISSANCE VIEW COURT  
TAMPA, FL. US 33626

**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:

10,000

**Article V**

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

JAMES J ZERILLO  
11619 RENAISSANCE VIEW COURT  
TAMPA, FL. 33626

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

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Registered Agent Signature: JAMES J ZERILLO

### **Article VI**

The name and address of the incorporator is:

JAMES J ZERILLO  
11619 RENAISSANCE VIEW COURT  
TAMPA, FL. 33626

Incorporator Signature: JAMES J ZERILLO

### **Article VII**

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

Title: P  
JAMES J ZERILLO  
11619 RENAISSANCE VIEW COURT  
TAMPA, FL. 33626 US

Title: VP  
DEBORAH A ZERILLO  
11619 RENAISSANCE VIEW COURT  
TAMPA, FL. 33626 US

### **Article VIII**

The effective date for this corporation shall be:

08/01/2003