

**Electronic Articles of Incorporation
For**

**P03000085787
FILED
August 06, 2003
Sec. Of State**

FRATELLI 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:

FRATELLI GRILL, INC.

Article II

The principal place of business address:

1235 CENTRAL AVE.
ST. PETERSBURG, FL. US 33709

The mailing address of the corporation is:

1235 CENTRAL AVE.
ST. PETERSBURG, FL. US 33709

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:

MATTHEW A SOTO
2738 VIA TIVOLI
#220A
CLEARWATER, FL. 33764

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

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Registered Agent Signature: MATTHEW A. SOTO

Article VI

The name and address of the incorporator is:

SUZANNE SOTO
2738 VIA TIVOLI
#220A
CLEARWATER, FL 33764

Incorporator Signature: SUZANNE SOTO

Article VII

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

Title: P/D
DAVID A SOTO
1235 CENTRAL AVE.
ST. PETERSBURG, FL. 33709 US

Title: VP/D
MATTHEW A SOTO
1235 CENTRAL AVE.
ST. PETERSBURG, FL. 33709 US