

Division of Corporations

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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

IL POSTO AL PLAZA, INC.

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
IL POSTO AL PLAZA, INC.**

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2003 AUG 26 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

IL POSTO AL PLAZA, INC.

SECOND: The initial principal office and mailing address of the Corporation is:

15612 100th Street  
Howard Beach, New York 11414-3237.


THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be Ten Cents (\$.10). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The name of the initial registered agent of the Corporation is R & A Agents, Inc. and the street address of the initial registered agent, which shall be the registered office of the Corporation, is c/o William R. O'Neill, Esq., 850 Park Shore Drive, Third Floor, Naples, Florida 34103.

FIFTH: The name and address of the sole incorporator is:

William R. O'Neill  
Roetzel & Andress  
850 Park Shore Drive, Third Floor  
Naples, Florida 34103-3587.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 26<sup>th</sup> day of August, 2003.

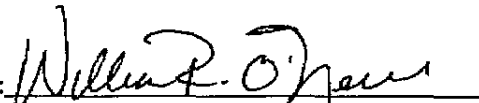
  
William R. O'Neill,  
Sole Incorporator

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I, William R. O'Neill, Assistant Secretary of R & A Agents, Inc., a company which has been designated to act as registered agent and to accept service of process for the Corporation at the place designated in the Articles of Incorporation, hereby, on behalf of such company, accept the appointment as registered agent and agree to act in this capacity. I further agree, on behalf of such company, to comply with the provisions of all statutes relating to the proper and complete performance of a registered agent's duties, and I am familiar with and accept the designations of the position as registered agent.

R & A Agents, Inc., Registered Agent

By:   
William R. O'Neill, Assistant Secretary

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