

**Electronic Articles of Incorporation
For**

P03000107501
FILED
September 30, 2003
Sec. Of State

STROMBOLI'S EATERY, 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:
STROMBOLI'S EATERY, INC.

Article II

The principal place of business address:
2212 S. CHICKASAW TRAIL
#230
ORLANDO, FL. US 32825

The mailing address of the corporation is:
2212 S. CHICKASAW TRAIL
#230
ORLANDO, FL. US 32825

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:
TONY FIORINO
2212 S. CHICKASAW TRAIL
#230
ORLANDO, FL. 32825

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

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Registered Agent Signature: TONY FIORINO

Article VI

The name and address of the incorporator is:

TONY FIORINO
2212 S. CHICKASAW TRAIL # 230
ORLANDO, FL 32825

Incorporator Signature: TONY FIORINO

Article VII

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

Title: DPVT
TONY FIORINO
2212 S. CHICKASAW TRAIL #230
ORLANDO, FL. 32825 US

Title: S
TONY FIORINO
2212 S. CHICKASAW TRAIL #230
ORLANDO, FL. 32825 US

Title: D
ALDO SANTONA
2092 WINDERMERE ROAD
WINDERMERE, FL. 34786 US

Article VIII

The effective date for this corporation shall be:

09/30/2003