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(Requestor's Name)

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(City/State/Zip/Phone #)

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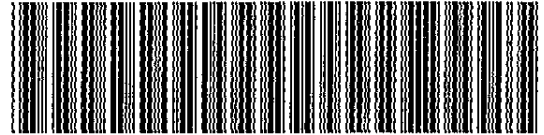
(Business Entity Name)

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DIVISION OF CORPORATIONS
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12-10-03
11

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TUTTO'S ITALIAN RESTAURANT, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ADRIANA NARVAEZ
Name (Printed or typed)

2301 SW 16th Avenue

Address

Miramar, FL 33027

City, State & Zip

(954) 437-6358 / (305) 500-5590

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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**Articles of Incorporation
Of
Tutto's Italian Restaurant, Inc**

ARTICLE ONE

(Name)

The name of this corporation shall be:

TUTTO'S ITALIAN RESTAURANT, INC.

ARTICLE TWO

(Nature of business)

This corporation may engage in any activity of business permitted under the laws of the United States and the laws of the State of the Florida.

ARTICLE THREE

(Term of Existence)

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE FOUR

(Number of Directors)

This corporation shall at all times have at least one Director. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation at all times have a minimum of one Director.

ARTICLE FIVE

(Amendment)

These articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE SIX
(Capital stock)

This corporation shall have 1000 (One Thousand) shares of common capital stock, with par value of \$1.00, each share. All said stock shall be payable in property, labor, services, or as otherwise be accepted by the Board of Directors and just valuation shall by them be applied thereof.

ARTICLE SEVEN
(Initial Office)

The initial office address of this corporation in the State of Florida shall be:
2301 SW 161 Avenue
Miramar, FL 33027

The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

ARTICLE EIGHT
(Initial Directors)

The Initial director of this corporation shall be:

| | |
|-----------------|---------------------------|
| Adriana Narvaez | Director & President |
| Ruben Martino | Director & Vice-President |

ARTICLE NINE
(Subscribers)

The name of each subscriber (s) to these Articles is/are:

| Name | Address |
|-----------------|--------------------------------------|
| Adriana Narvaez | 2301 SW 161 Ave Miramar, FL 33027 |
| Ruben Martino | 2301 SW 161 Ave Miramar, FL 33027 |

ARTICLE TEN
(Resident Agent)

The name of the Resident Agent of this corporation for the purpose of service and for any other purpose for which a resident agent is required shall be:

Name
Adriana Narvaez

Address
2301 SW 161 Avenue
Miramar, FL 33027

IN WITNESS WHEREOF, I have here unto set my hand and seal, at County of Broward, State of Florida, on this 1st day December, 2003.

Adriana Narvaez
Adriana Narvaez

Title: Subscriber and resident Agent

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:
That **Tutto's Italian Restaurant, Inc** desiring to organize or qualify laws of the State of
Florida, with its principal place of business at Broward County, State of Florida, has
named **Adriana Narvaez, 2301 SW 161 Avenue, Miramar, FL 33027**, State of Florida,
as its agents accept service of process in Florida.

Signature: Adriana Narvaez

Title: Registered Agent
Date: December 1, 2003

having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.

Signature: Adriana Narvaez
Date: December 1, 2003

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