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04 MAR 22 PM 1:42

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SECRETARY OF STATE  
DIVISION OF REGISTRATION

Tsay/26/10

## TRANSMITTAL LETTER

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

**SUBJECT:** Zio's Restuarants 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:** Patrick Conigliaro

Name (Printed or typed)

21000 Boca Rio Rd., Ste A-12

Address

Boca Raton, FL 33445

City, State & Zip

561-495-9793

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Zio's Restaurants Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14860 Military Trail, Delray Beach, FL 33445

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operation of restaurants

### ARTICLE IV SHARES

The number of shares of stock is:

3000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Patrick V. Conigliaro, 3125 Lakeview Dr. Delray Beach, FL 33445 President

Vincent P. Conigliaro 32 Sherman Street, Kingston New York, 12401 Vice President

### ARTICLE VI REGISTERED AGENT

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

Patrick V. Conigliaro, 3125 Lakeview Dr., Delray Beach, FL 33445

### ARTICLE VII INCORPORATOR

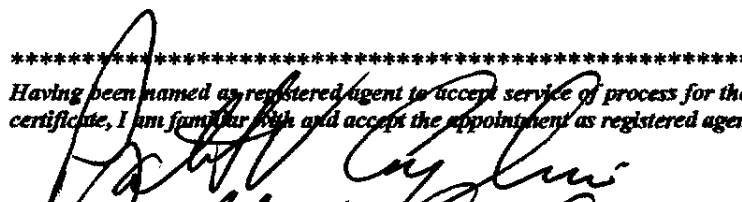
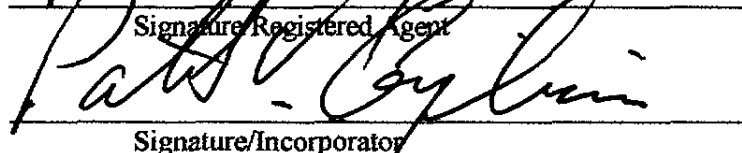
The name and address of the Incorporator is:

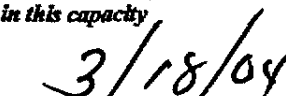
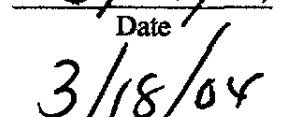
Patrick V. Conigliaro, 3125 Lakeview Dr., Delray Beach, FL 33445

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DIVISION OF CORPORATIONS

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date  
  
\_\_\_\_\_  
Date