

**Electronic Articles of Incorporation  
For**

P04000064228  
FILED  
April 19, 2004  
Sec. Of State  
cblalock

THAT'S AMORE RISTORANTE ITALIANO, 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:

THAT'S AMORE RISTORANTE ITALIANO, INC.

**Article II**

The principal place of business address:

10602 CARROLLBROOK LANE  
TAMPA, FL. 33618

The mailing address of the corporation is:

C/O KOEHLER & COMPANY  
1611 WEST PLATT STREET  
TAMPA, FL. 33606

**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:

KEITH W KOEHLER  
1611 WEST PLATT STREET  
TAMPA, FL. 33606

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

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Registered Agent Signature: KEITH W. KOEHLER

### **Article VI**

The name and address of the incorporator is:

KEITH W KOEHLER  
1611 WEST PLATT STREET  
TAMPA, FL 33606

Incorporator Signature: KEITH W KOEHLER

### **Article VII**

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

Title: P  
NICOLA SCHIROSA  
10602 CARROLLBROOK LANE  
TAMPA, FL. 33618

Title: VP  
KELLY ZERVAS  
10602 CARROLLBROOK LANE  
TAMPA, FL. 33618

Title: S,T  
TIFFANY JOHNSON  
10602 CARROLLBROOK LANE  
TAMPA, FL. 33618

### **Article VIII**

The effective date for this corporation shall be:

04/19/2004