

**Electronic Articles of Incorporation
For**

P04000083906
FILED
May 26, 2004
Sec. Of State
nculligan

IL PIATTO CALDO TRATORIA 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:

IL PIATTO CALDO TRATORIA INC.

Article II

The principal place of business address:

19 SE SECOND AVE
4
MIAMI, FL. 33131

The mailing address of the corporation is:

19 SE SECOND AVE
4
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

RESTAURANT, FOOD MARKET, DELIVERY FOOD, CATERING FOOD
MARKET AND ALL RELATED BUSINESS IN THE FOOD AND BEVERAGE
INDUSTRY.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

THRISIA DAVIS
5825 COLLINS AVE
12G
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: THRISIA DAVIS

Article VI

The name and address of the incorporator is:

THRISIA DAVIS
5825 COLLINS AVE #12G
MIAMI BEACH
FL, 33140

Incorporator Signature: THRISIA DAVIS

Article VII

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

Title: P/TR
THRISIA DAVIS
5825 COLLINS AVE 12G
MIAMI BEACH, FL. 33140

Title: VP
PESCE GAETANO
4870 DOCKSIDE DR # H
COCONUT CREEK, FL. 33063

Title: SECR
MARITZA GUIMET
16851 NE 35TH AVE # 23
NORTH MIAMI BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

05/25/2004