

**Electronic Articles of Incorporation
For**

P04000089196
FILED
June 08, 2004
Sec. Of State
tburch

FONTANA'S PIZZERIA & ITALIAN RESTAURANT, 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:

FONTANA'S PIZZERIA & ITALIAN RESTAURANT, INC.

Article II

The principal place of business address:

14205 FURMAN AVENUE
ORLANDO, FL. US 32826

The mailing address of the corporation is:

14205 FURMAN AVENUE
ORLANDO, FL. US 32826

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:

JENNIFER J KNIGHT
14205 FURMAN AVENUE
ORLANDO, FL. 32826

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

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Registered Agent Signature: JENNIFER J. KNIGHT

Article VI

The name and address of the incorporator is:

JENNIFER J. KNIGHT
14205 FURMAN AVENUE
ORLANDO, FL 32826

Incorporator Signature: JENNIFER J. KNIGHT

Article VII

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

Title: D,P
JENNIFER J KNIGHT
14205 FURMAN AVENUE
ORLANDO, FL. 32826 US

Article VIII

The effective date for this corporation shall be:

06/04/2004