

**Electronic Articles of Incorporation
For**

P04000111960
FILED
July 30, 2004
Sec. Of State
jshivers

LITTLE VENICE ITALIAN CUSINE, 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:

LITTLE VENICE ITALIAN CUSINE, INC.

Article II

The principal place of business address:

118 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL. 32953

The mailing address of the corporation is:

118 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL. 32953

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:

100

Article V

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

ANDREW G KING
79 TENNESSEE AVE
MERRITT ISLAND, FL. 32953

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

P04000111960
FILED
July 30, 2004
Sec. Of State
jshivers

Registered Agent Signature: ANDREW G KING

Article VI

The name and address of the incorporator is:

MARIO FABOZZI
2945 EAST BAY DRIVE
LARGO, FL, 33771

Incorporator Signature: MARIO FABOZZI

Article VII

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

Title: CFO
ANDREW G KING
79 TENNESSEE AVE
MERRITT ISLAND, FL. 32953

Title: COO
MARIO FABOZZI
2945 EAST BAY DRIVE #107
LARGO, FL. 33771

Article VIII

The effective date for this corporation shall be:

07/30/2004