

**Electronic Articles of Incorporation
For**

P04000130255
FILED
September 15, 2004
Sec. Of State
bmcknight

RISTORANTE DI BERTUCCIO, 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:

RISTORANTE DI BERTUCCIO, INC.

Article II

The principal place of business address:

7850 NW 146 STREET
416
MIAMI LAKES, FL. 33016

The mailing address of the corporation is:

7850 NW 146 STREET
416
MIAMI LAKES, FL. 33016

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:

7500

Article V

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

CRISTINA GOMEZ
7850 NW 146 STREET
416
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: CRISTINA GOMEZ

Article VI

The name and address of the incorporator is:

CRISTINA GOMEZ
7850 NW 146 STREET, SUITE 416
MIAMI LAKES, FL 33016

Incorporator Signature: CRISTINA GOMEZ

Article VII

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

Title: P
ALBERT HAMMOND
7850 NW 146 STREET, SUITE 416
MIAMI LAKES, FL. 33016