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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 SEP 24 P 3:45

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9-24-04  
1190

**Javier Guadayol, P.A.**

**Attorney At Law**

13550 S.W. 88<sup>TH</sup> Street  
Suite 290  
Miami, Florida 33186

Javier Guadayol, Esquire

Tel: 305-386-8095

September 20, 2004

DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, FL 32314

Re: **RISTORANTE VILLA POSITANO, INC.**

Dear Sir or Madam:

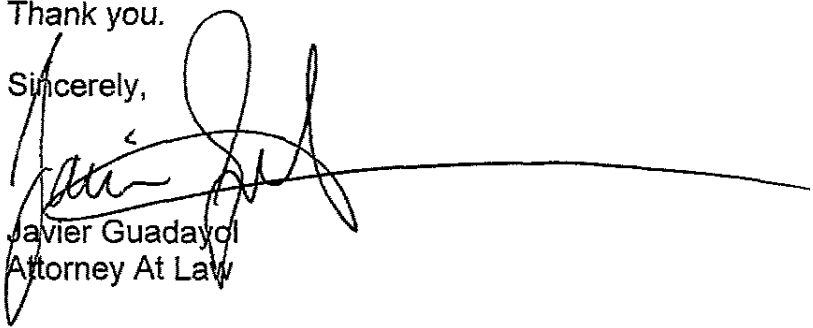
Enclosed herewith please find the Articles of Incorporation for **RISTORANTE VILLA POSITANO, INC.**, along with a check in the amount of \$78.75 representing the administrative costs in connection with the filing of said corporation.

Please proceed to file said Articles of Incorporation and to return to us a certificate as evidence of the filing.

Please do not hesitate to contact our office at the number shown on this letterhead if you have any questions or if we may be of any assistance to you.

Thank you.

Sincerely,



Javier Guadayol  
Attorney At Law

JG/cg

Enc.

**ARTICLES OF INCORPORATION**

**OF**

**Ristorante Villa Positano, Inc.**

**FILED**

2009 SEP 24 P 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**RISTORANTE VILLA POSITANO, INC.**

The principal place of business of this corporation shall be 16999 S. Dixie Highway, Miami, FL 33157, and the mailing address shall be 16999 S. Dixie Highway, Miami, FL 33157.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in the Operation of a Restaurant and any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 16999 S. Dixie Highway, Miami, FL 33157, and the name of the initial registered agent of the corporation at that address is be 16999 S. Dixie Highway, Miami, FL 33157.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

**ARTICLE VII. SPECIAL PROVISION**

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers and directors of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are elected or appointed are:

<b>LUIGI CUTOLO</b> REGISTERED AGENT	16999 S. Dixie Highway Miami, FL 33157
<b>GIUSEPPE CUTOLO</b> PRESIDENT, SECRETARY, TREASURER AND DIRECTOR	16999 S. Dixie Highway Miami, FL 33157

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:


GIUSEPPE CUTOLO  
16999 S. Dixie Highway  
Miami, FL 33157

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand on this \_\_\_\_ day of 20 SEPT., 2004.

  
GIUSEPPE CUTOLO

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

LUIGI CUTOLO, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent according to Florida Statutes.

  
LUIGI CUTOLO