

**Electronic Articles of Incorporation
For**

P04000140696
FILED
October 11, 2004
Sec. Of State
thampton

MARIO'S ITALIAN BISTRO, 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:

MARIO'S ITALIAN BISTRO, INC.

Article II

The principal place of business address:

1210 HADLEY CIRCLE, SE
APT. 107
PALM BAY, FL. US 32909

The mailing address of the corporation is:

1210 HADLEY CIRCLE, SE
APT. 107
PALM BAY, FL. US 32909

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:

LINDA FERRARA
1210 HADLEY CIRCLE, SE
APT. 107
PALM BAY, FL. 32909

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

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Registered Agent Signature: LINDA FERRARA

Article VI

The name and address of the incorporator is:

LINDA FERRARA
1210 HADLEY CIRCLE, SE
APT. 107
PALM BAY, FLORIDA 32909

Incorporator Signature: LINDA FERRARA

Article VII

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

Title: D
LINDA FERRARA
1210 HADLEY CIRCLE, SE APT. 107
PALM BAY, FL. 32909 US

Title: D
MAURIZIO TRAINA
1210 HADLEY CIRCLE, SE APT. 107
PALM BAY, FL. 32909 US

Article VIII

The effective date for this corporation shall be:

10/11/2004