

**Electronic Articles of Incorporation
For**

P05000026063
FILED
February 18, 2005
Sec. Of State
clewis

VILLAGGIO'S 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:

VILLAGGIO'S INC

Article II

The principal place of business address:

204 S OCEAN BLVD
MANALAPAN, FL. 33462

The mailing address of the corporation is:

204 S OCEAN BLVD
MANALAPAN, FL. 33462

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:

KIMETE SLLAMNIKU
1909 19TH WAY
WEST PALM BEACH, FL. 33462

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

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Registered Agent Signature: KIMETE SLLAMNIKU

Article VI

The name and address of the incorporator is:

KIMETE SLLAMNIKU
1909 19TH WAY

WEST PALM BEACH FL 33462

Incorporator Signature: KIMETE SLLAMNIKU

Article VII

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

Title: VP
NEAT AME
30 BAY 31ST
BROOKLIN, NY. 11214