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PICK-UP

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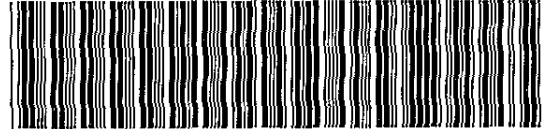
(Business Entity Name)

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RECEIVED  
05 FEB 25 AM 11:45  
DIVISION OF CORPORATION

FILED  
05 FEB 25 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Basilion, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

ARTICLES OF INCORPORATION  
OF  
BASILICO'S, INC.

FILED  
05 FEB 25 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this corporation is BASILICO'S, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is restaurant operations, and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, having a par value of \$1.00 which shall be designated as "Equal Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is 11164 Pacifica Street, Wellington, Florida 33467 and the name of the initial registered agent is SALVATORE BASILE.

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) director initially. The number of directors may be increased from time to time by the bylaws. The name and address of the initial director of this corporation is:

SALVATORE BASILE  
11164 PACIFICA STREET  
WELLINGTON, FLORIDA 33467

**ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

SALVATORE BASILE  
11164 PACIFICA STREET  
WELLINGTON, FLORIDA 33467

**ARTICLE VIII - OFFICERS**

The affairs of this corporation shall be administered by the officer holding the offices as designated in the bylaws. The name and address of the officer who shall serve until the first meeting of the Board of Directors is as follows:

SALVATORE BASILE  
11164 PACIFICA STREET  
WELLINGTON, FLORIDA 33467  
PRESIDENT/VICE PRESIDENT  
SECRETARY/TREASURER/DIRECTOR

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X - PRINCIPAL PLACE OF BUSINESS**

The business address of the corporation is 11164 Pacifica Street, Wellington, Florida, 33467.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 24th day of February, 2005.

  
SALVATORE BASILE

**ACCEPTANCE OF POSITION AS REGISTERED AGENT**

I, SALVATORE BASIL, hereby certify that I accept the position as registered agent for the corporation described herein. My address 11164 Pacifica Street, Wellington, FL 33467.

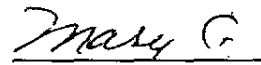
  
SALVATORE BASILE

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 24th day of February, 2005 by SALVATORE BASILE, who have produced a driver's license as identification and who did take an oath.



Mary C. McNall  
My Commission DD318706  
Expires May 05, 2008

  
MARY MCNALL  
Notary Public

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05 FEB 25 AM 10:38  
CLERK OF STATE  
TALLAHASSEE, FLORIDA