Electronic Articles of Incorporation For

P05000030683
FILED
February 25, 2005
Sec. Of State
mdickey

BELLISSIMO ITALIAN CUISINE, 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:

BELLISSIMO ITALIAN CUISINE, INC.

Article II

The principal place of business address:

1670 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

1670 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL. US 33334

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:

ELOY PALACIOS
1670 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL. 33334

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

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Registered Agent Signature: ELOY PALACIOS

Article VI

The name and address of the incorporator is:

ELOY PALACIOS
1670 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334

Incorporator Signature: ELOY PALACIOS

Article VII

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

Title: P
ELLEN S D'ALEO
6300 SCOTT STREET
HOLLYWOOD, FL. 33024 US

Title: VP
ELOY PALACIOS
29801 NW 53 TERRACE
MARGATE, FL. 33063 US