

**Electronic Articles of Incorporation
For**

P05000045514
FILED
March 28, 2005
Sec. Of State
dwhite

TRE FRATELLI RESTAURANT 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:

TRE FRATELLI RESTAURANT INC.

Article II

The principal place of business address:

304 SOUTH ALCANIZ STREET
PENSACOLA, FL. US 32501

The mailing address of the corporation is:

304 SOUTH ALCANIZ STREET
PENSACOLA, FL. US 32501

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:

BREEZES COASTAL CAFE INC.
304 SOUTH ALCANIZ
PENSACOLA, FL. 32501

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

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Registered Agent Signature: SEBASTIANO RUSSO

Article VI

The name and address of the incorporator is:

SEBASTIANO RUSSO
6051 SONGBIRD DRIVE
PENSACOLA FLORIDA
32503

Incorporator Signature: SEBASTIANO RUSSO

Article VII

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

Title: P
EMILIO RUSSO
6175 ALICIA DRIVE
PENSACOLA, FL. 32504 US

Title: VP
SEBASTIANO RUSSO
6051 SONGBIRD DRIVE
PENSACOLA, FL. 32503 US

Title: SECR
MARIO G RUSSO
6182 ALICIA DR
PENSACOLA, FL. 32504 US