Electronic Articles of Incorporation For

P05000051789 FILED April 07, 2005 Sec. Of State jshivers

A BELLA FINE DINING, 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:

A BELLA FINE DINING, INC.

Article II

The principal place of business address:

6341 CONGRESS STREET NEW PORT RICHEY, FL. 34653

The mailing address of the corporation is:

6341 CONGRESS STREET NEW PORT RICHEY, FL. 34653

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:

CRYSTAL MOORE 6341 CONGRESS STREET NEW PORT RICHEY, FL. 34653 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CRYSTAL MOORE

Article VI

The name and address of the incorporator is:

ALAN J. BENWARE 2401 WEST BAY DRIVE SUITE 410 LARGO, FL 33770

Incorporator Signature: ALAN J. BENWARE

Article VII

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

Title: P CRYSTAL MOORE 6341 CONGRESS STREET NEW PORT RICHEY, FL. 34653