

**Electronic Articles of Incorporation
For**

P05000064745
FILED
May 03, 2005
Sec. Of State
jshivers

MARIA'S ITALIAN 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:

MARIA'S ITALIAN RESTAURANT, INC.

Article II

The principal place of business address:

1220 ATLANTIC KERNAN SHOPS
JACKSONVILLE, FL. US 32225

The mailing address of the corporation is:

1220 ATLANTIC KERNAN SHOPS
JACKSONVILLE, FL. US 32225

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:

SIMPLIFIED BOOKKEEPING AND TAX SERVICE, INC
6034 CHESTER AVE SUITE 108
JACKSONVILLE, FL. 32217

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

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Registered Agent Signature: BRETT J. ISAAC

Article VI

The name and address of the incorporator is:

BRETT J. ISAAC
6034 CHESTER AVE SUITE 108
JACKSONVILLE, FL 32217

Incorporator Signature: BRETT J. ISAAC

Article VII

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

Title: P
MARIA LAZI
323 RICKY DRIVE
JACKSONVILLE, FL. 32235 US

Title: VP
LOUIS LAZI
323 RICKY DRIVE
JACKSONVILLE, FL. 32235 US

Article VIII

The effective date for this corporation shall be:

05/03/2005