

Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : SANTOS RIVERA
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LA TRATTORIA GROUP, INC.

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ARTICLES OF INCORPORATION

LA TRATTORIA GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the Corporation shall be:

LA TRATTORIA GROUP, INC.

ARTICLE - II

The Corporation shall have perpetual existence.

ARTICLE - III

The general purpose of the business to be transacted by this Corporation is:

- A. Transacting any or all-lawful business for which corporations may be incorporated under Florida Statutes.
- B. To engage in the operation of restaurants and related services. To sell, buy, trade, represent by itself or as distributor or broker merchandise and beverages. To import and export products and perishable merchandise at wholesale or retail inside and outside the United States.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.

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- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business will be:
1501-1619 E. Silver Star Rd.
Ocoee, FL, 34761

and the and mailing address is:
1400 N. Semoran Blvd., Ste G
Orlando, FL 32807

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$10.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Brenda Figueroa
2345 Greenwillow Drive
Orlando, FL 32825

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Victor L. Gonzalez
2345 Greenwillow Drive
Orlando, FL 32825

Santos Rivera
1400 N. Semoran Blvd. Ste G
Orlando, FL 32807

Franco Antonio Calabrese
525 S Conway Apt., 19
Orlando, FL 32807

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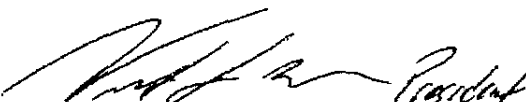
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ARTICLE - VIII - DIRECTORS

The business and affairs of the corporation shall be managed by a Board of Directors. The number and composition of which Board shall from time to time be established by the Shareholders. The initial Board of Directors are Victor Gonzalez, President, Franco Antonio Calabrese, Vice-President, Santos Rivera, Treasurer and Brenda Figueroa, Secretary.

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, and stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned have here unto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 28th day of July 29, 2005.

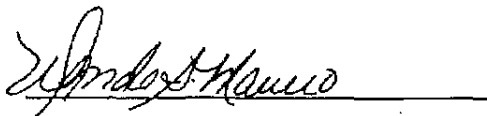

Signature/Title


Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mr. Victor Luis Gonzalez and Santos Rivera and acknowledged that they executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 28th day of July 29, 2005.


Notary Public - State of Florida
COMM. #
My commission expires:



Wanda S. Marrero
My Commission DD246921
Expires September 03, 2007

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CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED
OFFICE

Pursuant to the provisions of section 807.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 - The name of the corporation is:

La Trattoria Group, Inc.

2 - The name and address of the registered agent and office is:

Brenda Figueroa
2345 Greenwillow Drive
Orlando, FL 32825

SIGNATURE

(CORPORATE OFFICER)

TITLE

President

DATE

8/1/05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(RESIDENT AGENT)

DATE

8/1/05

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