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Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Account Name : EMPIRE CORPORATE KIT COMPANY
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Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

mozzarella grill, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
MOZZARELLA GRILL, INC.

RECEIVED OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I

The name of this corporation shall be MOZZARELLA GRILL, INC.

ARTICLE II

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue One Thousand (1000) shares of Ten Cent (\$0.10) par value common stock which shall be designated "common shares".

ARTICLE V

This corporation shall have two (2) directors and the number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

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Karen P. Donno

7741 SW 170th Street, Miami, FL 33157

Luca Donno

7741 SW 170th Street, Miami, FL 33157

ARTICLE VI

The name and address of the incorporator who is signing these Articles of Incorporation is:

Thomas F. Pepe

-

1450 Madruga Avenue

Suite 202

Coral Gables, FL 33146

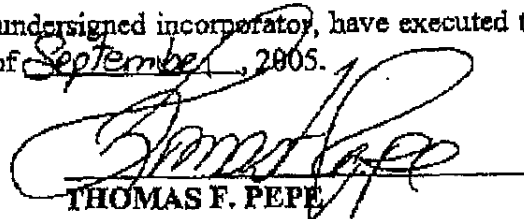
ARTICLE VII

The initial corporate address of this corporation is 1450 Madruga Avenue, Suite 202, Coral Gables, FL 33146

ARTICLE VIII

The street address of the initial registered office of this corporation is 1450 Madruga Avenue, Suite 202, Coral Gables, FL 33146; and the name of the initial registered agent of this corporation at that address is Thomas F. Pepe. The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

IN WITNESS WHEREOF, I, the undersigned incorporator, have executed these Articles of Incorporation on this 16 day of September, 2005.


THOMAS F. PEPE

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF §607.0501, 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: MOZZARELLA GRILL, INC.

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

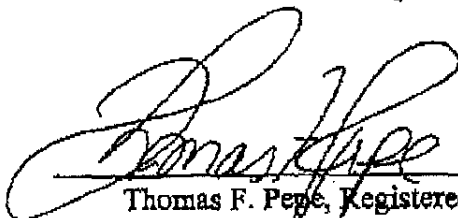
Thomas F. Pepe
 1450 Madruga Avenue
 Suite 202
 Coral Gables, FL 33146

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 obligation of my position as registered agent.


 Thomas F. Pepe, Registered Agent

DATED: 9/16/05

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