

**Electronic Articles of Incorporation  
For**

P05000157818  
FILED  
December 01, 2005  
Sec. Of State  
jshivers

RECANATI'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:

RECANATI'S ITALIAN RESTAURANT, INC.

**Article II**

The principal place of business address:

3974 AVALON BLVD.  
MILTON, FL. 32583

The mailing address of the corporation is:

6657 HUNT STREET  
MILTON, FL. 32570

**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:

SERGIO RECANATI  
6657 HUNT STREET  
MILTON, FL. 32570

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

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Registered Agent Signature: SERGIO RECANATI

### **Article VI**

The name and address of the incorporator is:

LOCKLIN & JONES PA  
6460 JUSTICE AVENUE  
MILTON, FL 32570  
850-623-2500

Incorporator Signature: SHIRLEY E. WILKERSON

### **Article VII**

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

Title: VP/D  
SERGIO RECANATI  
6657 HUNT STREET  
MILTON, FL. 32570

Title: P/D  
MARK ROHLING  
4005 DEERWOOD CIRCLE  
PACE, FL. 32571

Title: S/D  
DEBORAH GRZESIAK  
5706 SWEET BIRCH LANE  
MILTON, FL. 32583

Title: T/D  
JOANNE GEORGE  
2135 NORTH COURTENAY PARKWAY APT D-233  
MERRITT ISLAND, FL. 32953

### **Article VIII**

The effective date for this corporation shall be:

12/01/2005