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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Famiglia Pizza and Pasta, Inc.

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T. Burch DEC 22 2005

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Famiglia Pizza and Pasta, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
134 Redwood Dr., Jupiter, Florida 33458.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Restaurant.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Burhan Shchu, 134 Redwood Dr., Jupiter, Florida 33458

Nysret Mahmuti, 2803 Sarento Pl., #202, Palm Beach Gardens, Florida 33410

The initial officers of the corporation are:

Burhan Shchu, President, 134 Redwood Dr., Jupiter, Florida 33458

Nysret Mahmuti, Vice-President, 2803 Sarento Pl., #202, Palm Beach Gardens, Florida 33410

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Business Filings Incorporated
Mark Schiff, AVP

Date: December 20th, 2005

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: December 20th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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