

**Electronic Articles of Incorporation
For**

P06000021070
FILED
February 10, 2006
Sec. Of State
tburch

NAPOLITANO'S RESTAURANTE ITALIANO, 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:

NAPOLITANO'S RESTAURANTE ITALIANO, INC.

Article II

The principal place of business address:

3028 SW 143RD RD
OCALA, FL. 34473

The mailing address of the corporation is:

3028 SW 143RD RD
OCALA, FL. 34473

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:

7500

Article V

The name and Florida street address of the registered agent is:

FERNANDO PETROCHE
3028 SW 143RD RD
OCALA, FL. 34473

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

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Registered Agent Signature: FERNANDO PETROCHE

Article VI

The name and address of the incorporator is:

FERNANDO PETROCHE
3028 SW 143RD RD

OCALA, FL 34473

Incorporator Signature: FERNANDO PETROCHE

Article VII

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

Title: P/S
FERNANDO PETROCHE
3028 SW 143RD RD
OCALA, FL. 34473

Title: VP/T
JOSE M RODRIGUEZ
3028 143RD RD
OCALA, FL. 34473