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FLORIDA PROFIT/NON PROFIT CORPORATION

trattoria turrini, inc.

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ARTICLES OF INCORPORATION.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLEI NAME

The name of the corporation shall be:

TRATTORIA TURRINI, "INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6606 COLLINS AVE MIAMI BEACH, FL 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF TEN DOLLARS (\$10.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.
The name and address of the initial registered agent is:

GIANCARLOS D. TURRINI 304 S.E. 3rd AVE HALLANDALE BEACH, FL 33009.

P.02/04

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GIANCARLOS D. TURRINI 304 S.E. 3rd AVE HALLANDALE BEACH, FL 33009

ARTICLE VI DIRECTOR(S)/OFFICER(S)
The name(s) and address(es) of the director(s)/officer(s)
to this Articles of Incorporation are:

GIANCARLOS D. TURRINI (P/T/S/D) 304 S.E. 3rd AVE HALLANDALE BEACH, FL 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
1st day of MAY. 2006 , 19k
(An additional article must be added if an effective date is requested.)
Signature
Signature
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

40.9 JATOT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE ENDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF MORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1 The name of the corporation is:	TRATTORIA TURRINI, INC.
3	
2 The name and address of the regi	stered agent and office is:
	GIANCARLOS D. TURRINI P.
	304 S.E. 3rd AVE Pox or Mail Drop Box NOT ACCEPTABLE)
	HALLANDALE BEACH, FL 33009 (CHY/STATE/ZIP)
exporation at the place designated egent and agree to act in this capaci	agent and to accept service of process for the above stated in this certificate, I hereby accept the appointment as registered sity. I further agree to comply with the provisions of all statutes performance of my duties, and I am familiar with and accept the cred agent.
- Therene !	MAY 1st., 2006
. (SIGNATU	RE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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