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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN 13 2006

187-31-2006 12:06 PM GEN S PIZZA
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

850 479 2015

P. 01

SUBJECT: GENO'S ITALIAN RESTAURANT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Julian A. Harris, Jr. - Attorney at Law
Name (Printed or typed)

P. O. Box 2807
Address

Pensacola, FL 32513
City, State & Zip

(850) 433-7954
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

GENO'S ITALIAN RESTAURANT, INC.

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing this business corporation.

ARTICLE I

The name of the corporation is "GENO'S ITALIAN RESTAURANT, INC."

ARTICLE II

The existence of the Corporation shall be perpetual.

ARTICLE III

The street address of the principal office of the Corporation is 9276 North Davis Highway, Pensacola, Florida 32514.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2526 Sonora Calzada, Pensacola, Florida 32507. The initial registered agent for the Corporation at that address is Tony Secchiari.

ARTICLE VI

The initial board of directors shall consist of three (3) members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Linda Schumacher	3545 Oakcalla Drive Pensacola, FL 32526
Jaxon Schumacher	9276 North Davis Highway Pensacola, FL 32514
Jeanne Hagan	323 E. Gadsden Street Pensacola, FL 32501

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation are:


<u>Name</u>	<u>Address</u>
Linda Schumacher	3545 Oakcalla Drive Pensacola, FL 32526

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of June, 2006.


Linda Schumacher

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GENO'S ITALIAN RESTAURANT, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes 607.0501(3).


Tony Secchiari

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA