

**Electronic Articles of Incorporation
For**

P06000089666
FILED
July 05, 2006
Sec. Of State
thampton

POSITANO'S TRATTORIA & PIZZA, 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:

POSITANO'S TRATTORIA & PIZZA, INC.

Article II

The principal place of business address:

621 SOUTH YONGE STREET
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

621 SOUTH YONGE STREET
ORMOND BEACH, FL. US 32174

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:

60 SHARES AT \$0.00 PAR VALUE PER SHARE

Article V

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

SALVATORE DIPALO
621 SOUTH YONGE STREET
ORMOND BEACH, FL. 32174

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

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Registered Agent Signature: SALVATORE DIPALO

Article VI

The name and address of the incorporator is:

SALVATORE DIPALO
621 SOUTH YONGE STREET

ORMOND BEACH, FL 32174

Incorporator Signature: SALVATORE DIPALO

Article VII

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

Title: P,TR
SALVATORE DIAPALO
621 S. YONGE STREET
ORMOND BEACH, FL. 32174 US

Title: VP,S
PEDRON FLORIANO
50 CLUBHOUSE DRIVE#205
PALM COAST, FL. 32137 US