

**Electronic Articles of Incorporation
For**

P06000109532
FILED
August 22, 2006
Sec. Of State
jshivers

ZACCARIOTTO CUCINE OF FLORIDA, 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:

ZACCARIOTTO CUCINE OF FLORIDA, INC.

Article II

The principal place of business address:

1232 FACLCONCREST BLVD
APOPKA, FL. US 32712

The mailing address of the corporation is:

8049 PALMERA POINTE CIRCLE
102
TAMPA, FL. US 33611

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:

100

Article V

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

BENITO ALOMIA
5510 NORTH HIMES AVENUE
1113
TAMPA, FL. 33614

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

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Registered Agent Signature: BENITO ALOMIA

Article VI

The name and address of the incorporator is:

BENITO ALOMIA
5510 NORTH HIMES AVENUE
1113
TAMPA, FL 33614

Incorporator Signature: BENITO ALOMIA

Article VII

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

Title: P
BENITO ALOMIA
8049 PALMERA POINTE CIRCLE, #102
TAMPA, FL. 33611

Title: VP
IGNACIO ALOMIA SR.
1232 FALCONCREST BLVD
APOPKA, FL. 32712

Title: VP
GREGORIA ALOMIA
1232 FALCONCREST BLVD
APOPKA, FL. 32712 US

Title: DIR
IGNACIO ALOMIA SR.
18608 E. SARATOGA PLACE
AURORA, CO. 80015 US

Title: DIR
JOSE L ALOMIA
1616 WILSON ST
N. BALDWIN, FL. 11510 US

Title: DIR
CYNTHIA VALLES
8049 PALMERA POINTE CIRCLE, #102
TAMPA, FL. 33611

Article VIII

The effective date for this corporation shall be:

08/22/2006