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SECRETARY OF STATE DIVISION OF CORPORATIONS

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INC. 236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 of (800) 969-1666 . Fax (850) 222-1666
WALK IN
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Fratelli Anici Italian Restaurant, Inc. ORPORATE NAME AND DOCUMENT 11) TORPORATE NAME AND DOCUMENT 11)
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Fratelli Amici Italian Restaurant, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2249 W. Hillsboro Blvd, Deerfield Beach, Fl. 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000.00) shares of common stock having a par value of One Cent (.01) per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael Frank Bartoli, 22297 Whistling Pine Lane, Boca Raton, Florida 33428, Director Joseph Anthony Marutollo, 708 Sunny Pine Way, C-1, Greenacres, Fl. 33415, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael Frank Bartoli, 22297 Whistling Pine Lane, Boca Raton, Florida 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Frank Bartoli, 22297 Whistling Pine Lane, Boca Raton, Florida 33428

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

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Signature/Incorporator

8/18/06

Date