

Electronic Articles of Incorporation For

**P06000153599
FILED
December 14, 2006
Sec. Of State
thampton**

SCHIANO RESTAURANT, 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:

SCHIANO RESTAURANT, INC.

Article II

The principal place of business address:

1546 US HWY. 19 N
INVERNESS, FL. US 34450

The mailing address of the corporation is:

1546 US HWY. 19 N
INVERNESS, FL. US 34450

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:

500

Article V

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

ANTIMO SCHIANO DICOLA
6980 E COUNTRY ISLAND
FLORAL CITY, FL. 34436

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

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Registered Agent Signature: ANTIMO SCHIANO DICOLA

Article VI

The name and address of the incorporator is:

ANTIMO SCHIANO DICOLA
6980 E COUNTRY ISLAND

FLORAL CITY, FL 34436

Incorporator Signature: ANTIMO SCHIANO DICOLA

Article VII

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

Title: P
ANTIMO SCHIANO DICOLA
6980 E COUNTRY ISLAND
FLORAL CITY, FL. 34436 US

Title: VP
VINCENZO SCHIANO DICOLA
6980 E COUNTRY ISLAND
FLORAL CITY, FL. 34436 US