

**Electronic Articles of Incorporation
For**

P07000009767
FILED
January 22, 2007
Sec. Of State
jshivers

FIorento's ITALIAN CUISINE 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:

FIorento's ITALIAN CUISINE INC

Article II

The principal place of business address:

2571 SOUTH EAST OCEAN BLVD
STUART, FL. US 34996

The mailing address of the corporation is:

4302 SW LAGRANGE STREET
PORT ST. LUCIE, FL. US 34953

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:

FLORENTINO ESTRADA
4302 SW LAGRANGE STREET
PORT ST. LUCIE, FL. 34953

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

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Registered Agent Signature: FLORENTINO ESTRADA

Article VI

The name and address of the incorporator is:

TAX HELP USA INC
1300 NORTH FEDERAL HWY
101
BOCA RATON, FL 33432

Incorporator Signature: SPIRO GALANIS

Article VII

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

Title: P
FLORENTINO ESTRADA
4302 SW LAGRANGE STREET
PORT ST. LUCIE, FL. 34953 US

Article VIII

The effective date for this corporation shall be:

01/19/2007