

Electronic Articles of Incorporation For

P07000017289
FILED
February 07, 2007
Sec. Of State
dwhite

LITTLE ITALIA INTERNATIONAL 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:

LITTLE ITALIA INTERNATIONAL INC.

Article II

The principal place of business address:

2986 S. UNIVERSITY DR.
APT. 8208
DAVIE, FL. US 33328

The mailing address of the corporation is:

2986 S. UNIVERSITY DR.
APT. 8208
DAVIE, FL. US 33328

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO
RENDER THE PROFESSIONAL SERVICE OF SELL USED RESTAURANT AND
HOTEL GOOD TO THE PUBLIC.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL. 33139

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

P07000017289
FILED
February 07, 2007
Sec. Of State
dwhite

Registered Agent Signature: TINA PHAM, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

TINA PHAM
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: TINA PHAM, LEGALZOOM.COM, INC

Article VII

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

Title: PRES
CHRISTIANI ROGERS
2986 S. UNIVERSITY DR., APT. 8208
DAVIE, FL. 33328 US

Title: TRES
STEPHANIE ADAMS
2986 S. UNIVERSITY DR., APT. 8208
DAVIE, FL. 33328 US

Title: SECT
STEPHANIE ADAMS
2986 S. UNIVERSITY DR., APT. 8208
DAVIE, FL. 33328 US

Title: DIR
CHRISTIANI ROGERS
2986 S. UNIVERSITY DR., APT. 8208
DAVIE, FL. 33328 US

Title: DIR
STEPHANIE ADAMS
2986 S. UNIVERSITY DR., APT. 8208
DAVIE, FL. 33328 US