

**Electronic Articles of Incorporation
For**

P07000040575
FILED
March 30, 2007
Sec. Of State
jshivers

SPAZZI ITALIAN GRILL 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:

SPAZZI ITALIAN GRILL INC

Article II

The principal place of business address:

LOUIS GENCARELLI
172 SABAL LAKE DRIVE
NAPLES, FL. US 34104

The mailing address of the corporation is:

LOUIS GENCARELLI
172 SABAL LAKE DRIVE
NAPLES, FL. US 34104

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:

LOUIS GENCARELLI
172 SABAL LAKE DRIVE
NAPLES, FL. 34104

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

P07000040575
FILED
March 30, 2007
Sec. Of State
jshivers

Registered Agent Signature: LOUIS GENCARELLI

Article VI

The name and address of the incorporator is:

LOUIS GENCARELLI
172 SABAL LAKE DRIVE

FT MYERS, FL 34104

Incorporator Signature: LOUIS GENCARELLI

Article VII

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

Title: P
LOUIS GENCARELLI
172 SABAL LAKE DR
NAPLES, FL. 34104 US

Title: VP
MICHAEL R RUSSO
12 MAPLEWOOD DRIVE
BREWSTER, NY. 10509 US

Title: SEC
PAUL V RUSSO
338 WYATT ST
PORT CHARLOTTE, FL. 33957 US

Title: TR
PETER J RUSSO
17080 KELLOG AVE
PORT CHARLOTTE, FL. 33954 US

Article VIII

The effective date for this corporation shall be:

04/01/2007