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2007 MAY -2 PM 3: 27

SECNETARY OF STATE

TALL ALMOSSES

DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

SEAN V. DONNELLY*
JOSEPH C. RUSSO

(813) 832-9790 PHONE (813) 832-9739 FAX

*ALSO ADMITTED IN ILLINOIS

ANN SNOW CURRY
OF COUNSEL

May 1, 2007

Secretary of State Division of Corporations 2661 Executive Center Circle Tallahassee, Fl. 32301

Re:

Filing of Articles of Incorporation for

Uncle Louie "G" South Tampa Corp.

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for referenced corporation, along with a check for \$78.75 for the filing fees.

Please file the Articles of Incorporation and provide our office with a Certificate of Good Standing.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely

Vikki Brown

Legal Assistant to Joseph C. Russo

Enc.

FILED

2007 MAY -2 PM 3: 27 ARTICLES OF INCORPORATION

SECRETARY OF STATE UNCLE LOUIE "G" SOUTH TAMPA CORPALLAMASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

<u>Name</u>

The name of this corporation is:

UNCLE LOUIE "G" SOUTH TAMPA CORP.

ARTICLE 2 Mailing Address

The mailing and street address for the principal office of this corporation is: 5226 SOUTH DALE MABRY HWY., TAMPA, FL. 33611.

> **ARTICLE 3** Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

> ARTICLE 4 Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5226 SOUTH DALE MABRY HWY., TAMPA, FL. 33611, and the name of the initial registered agent of this corporation at that address is JOSEPH A. SCARPA.

> ARTICLE 5 Incorporator

The name and address of the person signing these Articles is: JOSEPH A. SCARPA, 5226 SOUTH DALE MABRY HWY., TAMPA, FL. 33611.

> ARTICLE 6 Initial Board of Directors

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

JOSEPH A. SCARPA - 5226 SOUTH DALE MABRY HWY., TAMPA, FL. 33611. STEVEN BELLAVIGNA - 5226 SOUTH DALE MABRY HWY., TAMPA, FL. 33611.

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7 Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 2 day of 1001, 2007.

JOSEPH A. SCARPA

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 271 day of fpr, 2007 by JOSEPH A. SCARPA.

SEAL

Vikki L. Brown

Commission # DD594041

Expires September 22, 2010

Pagest Tay Fan - Insulface, Ins. 800-288-7018

Type, Print or Stamp Name of Notary

Personally known

or Produced Identification v

Type of Identification Produced FC Di . UC

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JOSEPH A. SCARPA