

**Electronic Articles of Incorporation
For**

P07000066460
FILED
June 06, 2007
Sec. Of State
bmcknight

LITTLE ITALY OF THE KEY'S CORP.

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 ITALY OF THE KEY'S CORP.

Article II

The principal place of business address:

68500 OVERSEAS HWY
LAYTON, FL. US 33001

The mailing address of the corporation is:

P.O.BOX: 522406
MARATHON SHORES, FL. US 33052

Article III

The purpose for which this corporation is organized is:

RESTAURANT SERVICES

Article IV

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

1000

Article V

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

PEDRO RODRIGUEZ
2217 OVERSEAS HWY
MARATHON, FL. 33050

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

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Registered Agent Signature: PEDRO RODRIGUEZ

Article VI

The name and address of the incorporator is:

FRANCIS MARION BAGGOTT
327 25 ST OCEAN

MARATHON FLORIDA 33050

Incorporator Signature: FRANCIS MARION BAGGOTT

Article VII

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

Title: P
FRANCIS M BAGGOTT
327 25 ST OCEAN
MARATHON, FL. 33050 US

Title: VP
PATRICIA BAGGOTT
327 25 ST OCEAN
MARATHON, FL. 33050 US

Title: T
PATRICIA BAGGOTT
327 25 ST OCEAN
MARATHON, FL. 33050 US

Title: S
FRANCIS M BAGGOTT
327 25 ST OCEAN
MARATHON, FL. 33050 US

Article VIII

The effective date for this corporation shall be:

06/05/2007