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SECRETARY OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 19, 2007

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

RE:

The Molinari Corporation

Ladies and Gentlemen:

Please find enclosed with this correspondence, the original Articles of Incorporation for The Molinari Corporation along with a copy of the Articles and check number 4770 in the amount of \$78.75, constituting the filing fee for the corporation and certificate of status.

Please return the copy to me with the filing date stamped on them. If you have any questions or comments, please do not hesitate to contact me. I am,

Very truly yours

Andrew S. Epstein

For the Firm

ASE/ **Enclosures** client CC:

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: The Molinari Corporation	1	
(PROPOSED CORPORA) Enclosed are an original and one (1) copy of the artic		
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Andrew S. Epstein	(Printed or typed)	
2120 McGregor Boule	vard Address	
Fort Myers, Florida 339	01 State & Zip	
(239) 791-5297 Daytime T	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Molinari Corporation

FILED 07 JUN 21 PM 3:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal Place of Business:312 Periwinkle Way #8, Sanibel, Florida 33957

Mailing Address: 73 Laurel Crossing, Blue Ridge, GA 30513

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate restaurants and engage in any lawful activity permitted as related to the operation of such business.

ARTICLE IV SHARES

The number of shares of stock is:

1000 (One Thousand) shares of \$0.10 par value common stock which shall be designated as "Common Shares". This stock shall be deemed Section 1244 stock for Internal Revenue Service purposes.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Isabella Molinari, President, Secretary & Treasurer 312 Periwinkle Way #8 Sanibel, Florida 33957

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Andrew S. Epstein Andrew S. Epstein, P.A. 2120 McGregor Boulevard Fort Myers, Florida 33901

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Isabella Molinari 312 Periwinkle Way #8 Sanibel, Florida 33957