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SECRETARY OF STATE
ALLAHASSEF, FLORING.

B: WHITE JUL 10 2007

COVER LETTER

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

SUBJECT: Rossellini Italia	an Cuisine, Inc).	
(PRO	POSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one	(1) copy of the arti	cles of incorporation and	a check for:
\$70.00 \$78.75 Filing Fee Filing Fee		\$78.75 Filing Fee	\$87.50 Filing Fee,
& Certific	ate of Status	& Certified Copy	Certified Copy & Certificate of Status
		ADDITIONAL CO	PY REQUIRED
FROM: Santo Turano)		
	Name	(Printed or typed)	
817 E. Inte	ernational Speed	dway Blyd.	
		Address	
Daytona Be	each, Florida 32 ⁻	118	
	City,	State & Zip	
(386)238-5	991 Cell (38	36) 503-9184	
 	Daytime T	elenhone 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:

Rossellini Italian Cuisine, Inc.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

136 S. Atlantic Ave. Daytona Beach, Florida 32118

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

100

INITIAL OFFICERS AND/OR DIRECTORS

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

Santo Turano 817 E. International Spdwy Blvd. Daytona Beach, Fl. 32118 Director

Santo Turano Address same as above President

Santo Turano Address same as above Vice-Pres.

Santo Turano Address same as above Treasurer

ARTICLE VI REGISTERED AGENT

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

Santo Turano 817 E. International Spdwy Blvd. Daytona Beach, Fl. 32118

ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is:

Santo Turano 817 E. International Spdwy Blvd. Daytona Beach, Fl. 32118

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator