

**Electronic Articles of Incorporation
For**

P07000102723
FILED
September 14, 2007
Sec. Of State
clewis

BON APETITO NEW YORK STYLE RESTAURANT & PIZZA, 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:

BON APETITO NEW YORK STYLE RESTAURANT & PIZZA, INC.

Article II

The principal place of business address:

1156 ROYAL PALM BEACH BLVD.
SPACE #B-112
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

1156 ROYAL PALM BEACH BLVD.
SPACE #B-112
ROYAL PALM BEACH, FL. US 33411

Article III

The purpose for which this corporation is organized is:

RETAIL RESTAURANT

Article IV

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

100

Article V

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

RICHARD J. MONESCALCHI, P.A.
1035 SOUTH STATE ROAD 7
SUITE 216
WELLINGTON, FL. 33414

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

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Registered Agent Signature: RICHARD J. MONESCALCHI

Article VI

The name and address of the incorporator is:

RICHARD J. MONESCALCHI, P.A.
1035 SOUTH STATE ROAD 7
SUITE 216
WELLINGTON, FL 33414

Incorporator Signature: RICHARD J. MONESCALCHI

Article VII

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

Title: P
GIUSEPPE BADALAMENTI
1156 ROYAL PALM BEACH BLVD., SPACE #B-112
ROYAL PALM BEACH, FL. 33411 US

Title: VP
GIUSEPPE BADALAMENTI
1156 ROYAL PALM BEACH BLVD., SPACE #B-112
ROYAL PALM BEACH, FL. 33411 US

Title: S
GIUSEPPE BADALAMENTI
1156 ROYAL PALM BEACH BLVD., SPACE #B-112
ROYAL PALM BEACH, FL. 33411 US

Title: T
GIUSEPPE BADALAMENTI
1156 ROYAL PALM BEACH BLVD., SPACE #B-112
ROYAL PALM BEACH, FL. 33411 US