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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 SEP 25 PM 1:07

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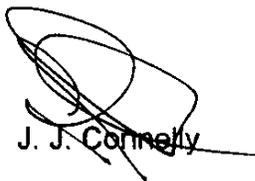
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir:

Please send the Articles of Incorporation Back to the following:

Jack Connelly, esq.  
136 N. E. 19<sup>th</sup> Court  
Suite F-208  
Ft. Lauderdale, FL 33305

Thank you

  
J. J. Connelly

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**ARTICLES OF INCORPORATION  
OF**

2007 SEP 25 PM 1:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 and 617.0202 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**TIRRENO, INC.**

The address of the principal office of this corporation shall be:

515 27<sup>TH</sup> St. East Unit 9  
Bradenton, Fl. 34208

and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

To provide food, beverage and entertainment services.  
This corporation may engage or transact in any or all lawful Activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is Authorized to have outstanding at any one time is:  
(200 Shares of Common stock having no par value per share.

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation  
Shall be: 515 27<sup>th</sup> St., E. Unit 9 Bradenton, Fl. 34208  
And the name of the initial registered agent Camillo Rizzo  
Of the corporation that address is: 515 27<sup>th</sup> St. E. Unit 9 Bradenton, Fl. 34208

#### **ARTICLE V. TERMS OF EXISTENCE**

This corporation shall exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority  
Of, Camillo Rizzo and the business and affairs of the corporation managed under  
the direction of its Board of Directors, subject to any limitation set forth in these  
Articles of Incorporation. This corporation shall have 1\_Director(s), initially. The  
Name(s) and street addresses of the initial member(s) of the Board of Directors  
is: Camillo Rizzo  
515 27<sup>th</sup> St. East. Unit 9  
Bradenton, Fl. 34208

#### **ARTICLE VII. OFFICERS**

The name and address of the initial officer(s) of the  
Corporation who shall hold office for the first year of the  
Corporation, or until their successors are elected or appointed

Is:  
Camillo Rizzo  
515 27 St. E. Unit 9  
Bradenton, Fl. 34208

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TALLAHASSEE, FLORIDA

**ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator to these Articles of

Incorporation is  
Camillo Rizzo  
515 27<sup>th</sup> St. E. Unit 9  
Bradenton, Fl. 34208

IN WITNESS WHEREOF, the undersigned agent has hereunto set his Hand and seal this 21 day of September 2007

Camillo Rizzo  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

I, Camillo Rizzo having been designated as the Registered Agent in the above and forgoing Articles, I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505 and 617.0202 Florida Statutes

Camillo Rizzo

The foregoing instrument was acknowledged before me this September 21, 2007 by Camillo Rizzo, who is personally known to me or who has produced DL as identification and who did take an oath.

John J. Connelly  
Notary Public

My Commission Expires:

 **John J. Connelly**  
Commission # DD292451  
Expires March 31, 2008  
Banded Tray Pain - Insurance, Inc. 800-325-7019