

**Electronic Articles of Incorporation
For**

P07000112607
FILED
October 12, 2007
Sec. Of State
bmcknight

TRIO'S ITALIAN & AMERICAN RESTAURANT 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:

TRIO'S ITALIAN & AMERICAN RESTAURANT INC.

Article II

The principal place of business address:

12350 N.E. 6TH AVE.
MIAMI, FL. US 33161

The mailing address of the corporation is:

12350 N.E. 6TH AVE.
MIAMI, FL. US 33161

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1,000

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: ARMINE TER-VARDANYAN, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

ARMINE TER-VARDANYAN
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: ARMINE TER-VARDANYAN, LEGALZOOM.COM, INC

Article VII

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

Title: PRES
SILENCIEUX ALEXANDRE
12350 N.E. 6TH AVE.
MIAMI, FL. 33161 US

Title: TRES
YVES DESIR
12350 N.E. 6TH AVE.
MIAMI, FL. 33161 US

Title: SECT
CARLO MICHEL
12350 N.E. 6TH AVE.
MIAMI, FL. 33161 US

Title: DIR
PIERRE AUGUSTIN
12350 N.E. 6TH AVE.
MIAMI, FL. 33161 US