

**Electronic Articles of Incorporation
For**

P07000113729
FILED
October 16, 2007
Sec. Of State
epeterson

RICK'S ITALIANO 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:

RICK'S ITALIANO INC.

Article II

The principal place of business address:

905 KLOSTERMAN RD.
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

468 KLOSTERMAN RD. W.
PALM HARBOR, FL. US 34683

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:

100

Article V

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

DENISE GALANTE
468 KLOSTERMAN RD. W.
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: DENISE GALANTE

Article VI

The name and address of the incorporator is:

DENISE GALANTE
468 KLOSTERMAN RD. W.

PALM HARBOR, FL. 34683

Incorporator Signature: DENISE GALANTE

Article VII

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

Title: P
DENISE GALANTE
468 KLOSTERMAN RD. W.
PALM HARBOR, FL. 34683 US

Article VIII

The effective date for this corporation shall be:

10/16/2007