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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

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Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

bello's pizza & pasta, inc.

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**ARTICLES OF INCORPORATION
OF
BELLO'S PIZZA & PASTA, INC.**

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TALLAHASSEE, FLORIDA

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The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

BELLO'S PIZZA & PASTA, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time are One Hundred (100) shares at no par value.

ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

12592 Pines Blvd., Ste. 103
Pembroke Pines, Florida 33026

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ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

JOSEPH GLINSKI

ARTICLE VII

This Corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

JOSEPH GLINSKI

12592 Pines Blvd., Ste. 103
Pembroke Pines, FL 33026

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

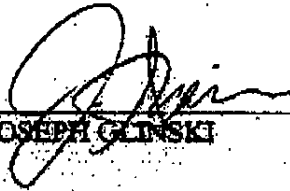
JOSEPH GLINSKI

12592 Pines Blvd., Ste. 103
Pembroke Pines, FL 33026

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18th day of October, 2007.


JOSEPH GLINSKI

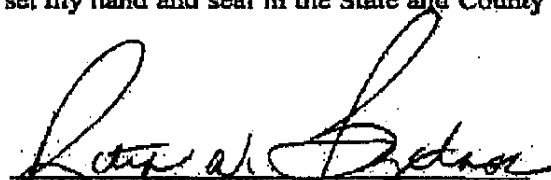
STATE OF FLORIDA)

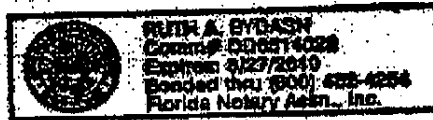
) ss:

COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOSEPH GLINSKI to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 18th day of October, 2007.


Notary Public - State of Florida at Large



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT WHOM THE PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance
with this Act:

FIRST: BELLO'S PIZZA & PASTA, INC., desiring to organize under the laws of the State
of Florida with its principal office as indicated in the Articles of Incorporation:

12592 Pines Blvd., Ste. 103
Pembroke Pines, Florida 33026

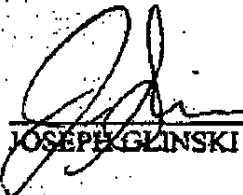
SECOND: The name of the initial Registered Agent of this Corporation is:

JOSEPH GLINSKI

as its agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place
designated in this certificate, I hereby accept to act in this capacity and agree to comply with the
provisions of this Act relative to keeping this office.


JOSEPH GLINSKI

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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