

**Electronic Articles of Incorporation
For**

P07000126459
FILED
November 26, 2007
Sec. Of State
rdunlap

PALACE ITALIAN RESTAURANT NORTH 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:

PALACE ITALIAN RESTAURANT NORTH INC

Article II

The principal place of business address:

6212 US HIGHWAY 98 NORTH
LAKELAND, FL. 33809

The mailing address of the corporation is:

6212 US HIGHWAY 98 NORTH
LAKELAND, FL. 33809

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:

400

Article V

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

ACCOUNTING TAX & FINANCIAL SERVICES INC
510 MARCUM ROAD
LAKELAND, FL. 33809

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

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Registered Agent Signature: CHARLIE HOWELL

Article VI

The name and address of the incorporator is:

PATRIZIA S MORIELLO
5760 HIGH RIDGE LOOP

LAKELAND, FL 33813

Incorporator Signature: PATRIZIA S MORIELLO

Article VII

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

Title: P
PATRIZIA S MORIELLO
5760 HIGH RIDGE LOOP
LAKELAND, FL. 33813 US

Article VIII

The effective date for this corporation shall be:

11/26/2007