Electronic Articles of Incorporation For

P08000006488 FILED January 17, 2008 Sec. Of State

ROCCO'S ITALIAN CAFE, 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: ROCCO'S ITALIAN CAFE, INC.

Article II

The principal place of business address: 6612 GULF TO LAKE HWY CRYSTAL RIVER, FL. 34429

The mailing address of the corporation is:

#6 SPRUCE PINE CT SOUTH HOMOSASSA, FL. 34429

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:

JOSEPH SALIMENI #6 SPRUCE PINE CT SOUTH HOMOSASSA, FL. 34429 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH SALIMENI

Article VI

The name and address of the incorporator is:

JOSEPH SALIMENI & DAISY SALEMINI SPRUCE PINE CT SOUTH #6

MOSASSA, FL. 34429

Incorporator Signature: JOSEPH SALIMENI

Article VII

НО

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

Title: P JOSEPH SALIMENI #6 SPRUCE PINE CT SOUTH HOMOSASSA, FL. 34429

Title: VP DAISY DITRIA-SALIMENI #6 SPRUCE PINE CT SOUTH HOMOSASSA, FL. 34429

Article VIII

The effective date for this corporation shall be:

01/17/2008