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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

rusticana pizza & restaurant, inc.

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ARTICLES OF INCORPORATION

In Compliance With Chapter 607 and/or Chapter 621, F.S. (profit)

ARTICLE I NAME

The name of the corporation Shall be:
RUSTICANA PIZZA & RESTAURANT, INC

ARTICLE II PRINCIPAL OFFICE

The Principal Place of Business and Mailing address of this Corporation Shall be:
660 LINTON BLVD SUITE # 117- DELRAY BEACH-FL-33444

ARTICLE III PURPOSE

The Purpose for Which the Corporation is Organized is:
RESTAURANT SERVICES

ARTICLE IV SHARES

The Number Of Shares of Stock is:
100 SHARES OF COMMON STOCK US 1.00 PAR VALUE PER SHARE.

ARTICLE V INITIAL DIRECTORS/OFFICERS

the name(s), address (es) and Title(s):

BURIM GASHI

PRESIDENT

930 CHAPEL HILL BLVD
BOYTON BEACH-FL-33435

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street Address of Registered agent is:

BURIM GASHI

930 CHAPEL HILL BLVD
BOYTON BEACH-FL-33435

ARTICLE VII INITIAL INCORPORATOR

The Name and address of the incorporator is:

BURIM GASHI

930 CHAPEL HILL BLVD
BOYTON BEACH-FL-33435

FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY

Burim Gashi
Signature/Registered Agent

Burim Gashi
Signature/Incorporator

2/9/08
Date

02/04/08
Date

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