

**Electronic Articles of Incorporation
For**

P08000014107
FILED
February 07, 2008
Sec. Of State
clewis

NUNZIO'S ITALIAN RESTAURANT & GRILLE, 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:

NUNZIO'S ITALIAN RESTAURANT & GRILLE, INC.

Article II

The principal place of business address:

3208 FOREST HILL BOULEVARD
PALM SPRINGS, FL. 33406

The mailing address of the corporation is:

6573 EMERALD DUNES DRIVE
APT. 106
WEST PALM BEACH, FL. 33411

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:

ROSALIA DELSIGNORE
2126 BELL CREST COURT
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: ROSALIA DELSIGNORE

Article VI

The name and address of the incorporator is:

JOSEPH BILLANTE
6573 EMERALD DUNES DRIVE
APT. 106
WEST PALM BEACH, FL 33411

Incorporator Signature: JOSEPH BILLANTE

Article VII

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

Title: P
JOSEPH BILLANTE
6573 EMERALD DUNES DRIVE, APT. 106
WEST PALM BEACH, FL. 33411

Title: VP
ANNA DUNLAP
3208 FOREST HILL BOULEVARD
PALM SPRINGS, FL. 33406

Title: T
ROSALIA DELSIGNORE
2126 BELL CREST COURT
ROYAL PALM BEACH, FL. 33411

Title: S
TAMMY BILLANTE
3208 FOREST HILL BOULEVARD
PALM SPRINGS, FL. 33406

Title: S
PATRICIA ZELMAN
3208 FOREST HILL BOULEVARD
PALM SPRINGS, FL. 33406

Article VIII

The effective date for this corporation shall be:

02/07/2008