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SECRETARY OF STATE

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FFR 18 2008 D. A. WHITE LAW OFFICES OF

BARRY A. BOBEK

PROFESSIONAL ASSOCIATION

TRIAL PRACTICE JACKSON VILLE, FLORIDA 32202

February 13, 2008

PHONE (904) 632-2010 FAX (904) 353-2756

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

PERSONAL INJURY

REAL PROPERTY COMMERCIAL

Re: Ricco's Italian Restaurant, Inc.

To whom this may concern:

Enclosed please find articles of incorporation (in duplicate) for Ricco's Italian Restaurant, Inc., together with our trust account check, number 4449, made payable to your order in the sum of \$78.75. Please return a certified copy of the articles of incorporation to the address shown above.

Thank you for your attention in this matter.

Very truly yours,

Jane A. Wittwer, secretary to

Barry A. Bobek

/jaw enclosures

ARTICLES OF INCORPORATION

FILED

OF

RICCO'S ITALIAN RESTAURANT, INC.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

I, the undersigned, do hereby form a corporation, and for such purpose I hereby make, execute, and adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be Ricco's Italian Restaurant, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business in the State of Florida.

ARTICLE III - DURATION

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INCORPORATOR

The name and address of the person signing these articles is:

Agnes Pahos 13783 Quartz Crystal Drive Jacksonville, Florida 32225-5559

ARTICLE VI - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors, subject to the approval of the shareholders.

ARTICLE VII - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount opposite her name:

Agnes Pahos, One hundred shares

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

ARTICLE IX - PRINCIPAL ADDRESS, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and the initial registered office of this corporation is 13783 Quartz Crystal Drive, Jacksonville, Florida 32225, and the name of the initial registered agent of this corporation at that address is Agnes Pahos.

ARTICLE X - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one nor more than three. The name and address of the initial director of this corporation is:

Agnes Pahos 13783 Quartz Crystal Drive Jacksonville, Florida 32225-5559

ARTICLE XI - OFFICERS

The names and post office address of the officers of this corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed and have qualified is:

Agnes Pahos, President, Secretary, Treasurer 13783 Quartz Crystal Drive Jacksonville, Florida 32225-5559

ARTICLE XII - SHAREHOLDERS QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE XIII

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation through its shareholders reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned subscribers have executed this day of February, 2008.

Agnes Pahos

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set-forth above, personally appeared Agnes Pahos, who produced as identification, and who acknowledged before me that she executed the foregoing Articles of Incorporation for the purposes therein described.

WITNESS my hand and official seal, this $\frac{1211}{1211}$ day of February, 2008, at Jacksonville, State and County aforesaid.

Notary Public, State of Florida at Large My commission expires: 18 FTB 20



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

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

First, that Ricco's Italian Restaurant, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named Agnes Pahos, located at 13783 Quartz Crystal Drive, Jacksonville, Florida 32225, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designed in this certificate, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to reprinciple of the provision of said Act relative to the provision of said A

Agnes Pahos