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To:

Division of Corporations

: (850)617-6381 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 (305) 634-3694 Phone Fax Number

(305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

d'abruzzi incorporated

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Electronic Filing Menu

Corporate Filing Menu

Help

DIVISION OF CORPORATION

4/14/2008 10:06 AM

1 of 1

EMPIRE CORP KIT

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(5)

ARTICLES OF INCORPORATION

QF

D'ABRUZZI INCORPORATED

The undersigned incorporation hereby forms a corporation under the laws of the state of Florida and States as follows:

ARTICLE I

THE NAME OF THIS CORPORATION IS:

D'ABRUZZI INCORPORATED

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF THE CORPORATION IS:

528 S.W. SUNDANCE TRAIL PORT ST. LUCIE, FLORIDA 34953

DURATION

This corporation shall commence existence upon the filing of these Articles op Incorporation, and continue in existence perpetually thereafter.

ARTICLE IV

This corporation is organized for the purpose of Operating an Italian restaurant and subshop and engaging in any lawful act or activity for which corporations may be organized under the Chapter 607, Florida Statutes, Florida General Corporation act, and all things necessary and related thereto for the lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance or such purposes or objects of the Corporation; and to exercise those powers, rights and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation act, and of the purposes of transacting any and all lawful business. The poregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is

HEREBY EXPRESSLY PROVIDED THAT THE FOREGOING ENUMERATION OF SPECIFIC PURPOSES SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE PURPOSES OF THE CORPORATION OTHERWISE PERMITTED BY LAW.

THE FORECOING PARAGRAPH SHALL BE CONSTRUED AS ENUMERATING BOTH OBJECTS AND PURPOSES OF THE CORPORATION; AND IT IS HERREY EXPRESSLY PROVIDED THAT THE PORECOING ENUMERATION OF SPECIFIC PURPOSES SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE PURPOSES OF THE CORPORATION OTHERWISE PERMITTED BY LAW,

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ARTICLE V CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of a dommon class stock having no par value per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

528 S.W. SUNDANCE TRAIL PORT ST. LUCIE, FLORIDA 34953

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

ENZO FRABOTTA

ARTICLE VII

THE NAME AND MAILING ADDRESS OF THE UNDERSIGNED INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS:

ENZO FRABOTTA 528 S.W. SUNDANCE TRAIL PORT ST. LUCIE, FLORIDA 34953

ARTICLE VIII

THE NAME AND MAILING ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS:

ENZO FRABOTTA

SZY S.W. SUNDANCE Trail

ARTICLE IX PART ST. LUCIA, FLORIA 34953

AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS, ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

DAY OF APRIL, 20

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES

72:01 8002/p1/p0

OF INCORPORATION THIS

STATE OF FLORIDA COUNTY OF PALM BEACH

THE FOREGOING ARTICLES OF INCORPORATION WERE ACKNOWLEDGED BEFORE ME THIS

TOAY OF APRIL, 2008 BY ENZO FRANCITA, AS INCORPORATOR, WHO IS PERSONALLY KNOWN TO

MEMHO HAS PRODUCED FOR A STATULY THE AB IDENTIFICATION AND

WHO DID/DID NOT TAKE AN OATH.

ANA MARIA SCHWARTZ Notary Public, State of Florida My Commission Expires Sept. 1 2008 Commission No. DD 489540 Bonded thru The Byers Agency

PAGE 04/05

NOTARY PUBLIC PRINTED NAME:

MY COMMISSION EXPIRES:

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CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR D'ABRUZZI INCORPORATED AT THE PLACE DESIGNATED IN ITS ARTICLES OF INCORPORATION, I AGREE TO ACT IN THIS CAPACITY AND TO COMPLY WITH THE PROVISIONS OF SECTION 607.0505 OF THE FLORIDA STATUTES.

DATED THIS I

DAY OF AFRIL, 2008.

ENZO ARABOTTA

526 S.W. SUNDANCE TRAIL POST ST. LUCIE, FLORIDA 34953

08 APR 14 AM 11: 10
SECRETARY OF STATE
SECRETARY OF STATE

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