

Electronic Articles of Incorporation For

**P08000038857
FILED
April 17, 2008
Sec. Of State
bmcknight**

CUCINA GIOVANNI, 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:

CUCINA GIOVANNI, INC.

Article II

The principal place of business address:

2730 SR 16
SUITE 101
ST. AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

P.O. BOX 352383
PALM COAST, FL. US 32135

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:

1000

Article V

The name and Florida street address of the registered agent is:

JOHN AMARAL
26-B LINDSAY DR.
PALM COAST, FL. 32137

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

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Registered Agent Signature: JOHN AMARAL

Article VI

The name and address of the incorporator is:

JOHN AMARAL
P.O. BOX 352383

PALM COAST , FL. 32135

Incorporator Signature: JOHN AMARAL

Article VII

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

Title: P
JOHN AMARAL
P.O. BOX 352383
PALM COAST, FL. 32135 US

Article VIII

The effective date for this corporation shall be:

04/17/2008