

**Electronic Articles of Incorporation
For**

P08000059820
FILED
June 19, 2008
Sec. Of State
jshivers

DEZENZO'S ITALIAN RESTAURANT 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:

DEZENZO'S ITALIAN RESTAURANT INC.

Article II

The principal place of business address:

17 BLAKE BOULEVARD
CELEBRATION, FL. US 34747

The mailing address of the corporation is:

17 BLAKE BOULEVARD
CELEBRATION, FL. US 34747

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:

10,000 SHARES, \$1.00 PAR VALUE

Article V

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

ARTHUR ALLERS
132 EASTPARK DRIVE
CELEBRATION, FL. 34747

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

P08000059820
FILED
June 19, 2008
Sec. Of State
jshivers

Registered Agent Signature: ARTHUR ALLERS

Article VI

The name and address of the incorporator is:

ARTHUR ALLERS
132 EASTPARK DRIVE
CELEBRATION, FL 34747

Incorporator Signature: ARTHUR ALLERS

Article VII

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

Title: P
ARTHUR ALLERS
132 EASTPARK DRIVE
CELEBRATION, FL. 34747