

**Electronic Articles of Incorporation
For**

P08000081533
FILED
September 03, 2008
Sec. Of State
jshivers

PIAZZA ITALIA ON PARK AVENUE, 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:

PIAZZA ITALIA ON PARK AVENUE, INC.

Article II

The principal place of business address:

216 NORTH PARK AVENUE
G
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

216 NORTH PARK AVENUE
G
WINTER PARK, FL. US 32789

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:

SABINA GUERRIERO
10021 CANOPY TREE COURT
ORLANDO, FL. 32836

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

P08000081533
FILED
September 03, 2008
Sec. Of State
jshivers

Registered Agent Signature: SABINA GUERRIERO

Article VI

The name and address of the incorporator is:

SABINA GUERRIERO
10021 CANOPY TREE COURT

ORLANDO, FL 32836

Incorporator Signature: SABINA GUERRIERO

Article VII

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

Title: P
BARBARA ALFANO
10035 SILK GRASS DRIVE
ORLANDO, FL. 32827 US

Title: VP
SABINA GUERRIERO
10021 CANOPY TREE COURT
ORLANDO, FL. 32836 US