

**Electronic Articles of Incorporation
For**

P08000096823
FILED
October 28, 2008
Sec. Of State
tburch

DEFAZIO'S ITALIAN KITCHEN 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:

DEFAZIO'S ITALIAN KITCHEN INC

Article II

The principal place of business address:

4343 MCCALL ROAD - SOUTH
ENGLEWOOD, FL. US 34224

The mailing address of the corporation is:

4343 MCCALL ROAD - SOUTH
ENGLEWOOD, FL. US 34224

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 P IZZO
773 SO INDIANA AVENUE
ENGLEWOOD, FL. 34224

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

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Registered Agent Signature: JOHN P. IZZO

Article VI

The name and address of the incorporator is:

NICOLA DE FAZIO
4343 MCCALL ROAD - SOUTH

ENGLEWOOD, FLORIDA 34224

Incorporator Signature: NICOLA DEFAZIO

Article VII

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

Title: P
NICOLA DE FAZIO
4343 MCCALL ROAD - SOUTH
ENGLEWOOD, FL. 34224 US

Title: S
TINA DE FAZIO
4343 MCCALL ROAD - SOUTH
ENGLEWOOD, FL. 34224 US

Article VIII

The effective date for this corporation shall be:

10/28/2008