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November 18, 2008

Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

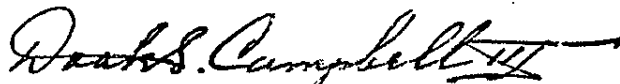
Re: ITALIAN PAVILION, INC.

Gentlemen:

Enclose please find Articles of Incorporation, original and one copy, together with a check in the amount of \$78.75, that needs to be filed, please return a certify copy.

Thank you for your attention to this matter.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Doak S. Campbell, III", with a stylized flourish at the end.

Doak S. Campbell, III

**STATE OF FLORIDA
ARTICLE OF INCORPORATION**

**OF
ITALIAN PAVILION, INC.**

**Article I:
Name**

The name of the corporation is ITALIAN PAVILION, INC

**Article II:
Duration**

This corporation shall have perpetual existence.

**Article III:
Purpose.**

This corporation is organized for the purpose of conducting any and all lawful business.

**Article IV:
Capital Stock**

This corporation is authorized to issue One Hundred (100) shares of stock at One Dollar (\$1.00) par value common stock.

**Article V
Initial Registered Office and Agent.**

The street address of the initial registered office of this Corporation is 825 Egret Circle, #407, Delray Beach, FL. 33444 and the name of the initial registered agent of this corporation at the address is CLAUDIO COLUCCI

**Article VI
Principal Office and Mailing Address.**

The principal office and mailing address of the Corporation is 825 Egret Circle, #407, Delray Beach, FL. 33444.

**Article VII
Initial board of Directors.**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by laws, but shall never be less than one (1).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the initial directors of this corporation are:

Name:

Address:

CLAUDIO COLUCCI President/Director

825 Egret Circle, #407
Delray Beach, FL. 33444

**Article VIII
Incorporator.**

The name and address of the person signing these Articles is:

CLAUDIO COLUCCI

825 Egret Circle, #407
Delray Beach, FL. 33444

**Article IX
Powers.**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

**Article X
Meetings by Conference Telephone**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

**Article XI
Action by Directors without a Meeting.**

The Directors of this Corporation may take action by written consent, as provided by law.

**Article XII
Indemnification.**

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions.

The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in

another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs and personal representatives of such person.

**Article XIII
Amendment.**

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

**Article XIV
Bylaws.**

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such by law is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of November, 2008



CLAUDIO COLUCCI
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED


FIRST THAT ITALIAN PAVILION, INC, DESIRING TO ORGANIZE UNTHETHE THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN
THE CITY OF DELRAY BEACH, STATE OF FLORIDA, NAMED CLAUDIO COLUCCI OF
ITALIAN PAVILLION, INC. ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.



CLAUDIO COLUCCI
Incorporator

DATE November 18th, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE 


CLAUDIO COLUCCI
Registered Agent

DATE November, 18th 2008

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and County set forth above, personally appeared CLAUDIO COLUCCI, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of November, 2008.



Notary Public
My Commission Expires:

