

**Electronic Articles of Incorporation
For**

P09000001635
FILED
January 06, 2009
Sec. Of State
bmcknight

CLASSIC BISTRO CORP

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:

CLASSIC BISTRO CORP

Article II

The principal place of business address:

4595 NORTHLAKE BLVD
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

4595 NORTHLAKE BLVD
PALM BEACH GARDENS, FL. 33418

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:

100

Article V

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

JOSEPH T CASTELLANA
6666 AUDUBON TRCE W
WEST PALM BEACH, FL. 33412

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

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Registered Agent Signature: JOSEPH CASTELLANA

Article VI

The name and address of the incorporator is:

JOSEPH CASTELLANA
6666 AUDUBON TRCE W

WEST PALM BEACH, FL 33418

Incorporator Signature: JOSEPH CASTELLANA

Article VII

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

Title: P
JOSEPH T CASTELLANA
6666 AUDUBON TRCE W
WEST PALM BEACH, FL. 33412

Title: VP
JEROME BIVONA
79 GLENDALE AVE
STATEN ISLAND, NY. 10304

Title: VP
JOSEPH ACIERNO
179 SEDONA WAY
PALM BEACH GARDENS, FL. 33418