

**Electronic Articles of Incorporation
For**

P09000004028
FILED
January 14, 2009
Sec. Of State
wcunningham

DI BELLA'S RISTORANTE & PIZZERIA, 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:

DI BELLA'S RISTORANTE & PIZZERIA, INC.

Article II

The principal place of business address:

4320 SE 1ST PLACE
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

4320 SE 1ST PLACE
CAPE CORAL, FL. 33990

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:

SANTO DI BELLA
4320 SE 1ST PLACE
CAPE CORAL, FL. 33990

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

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Registered Agent Signature: SANTO DI BELLA

Article VI

The name and address of the incorporator is:

SANTO DI BELLA
4320 SE 1ST PLACE

CAPE CORAL, FL 33990

Incorporator Signature: SANTO DI BELLA

Article VII

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

Title: P
SANTO DI BELLA
4320 SE 1ST PLACE
CAPE CORAL, FL. 33990

Title: VP
KAREN DI BELLA
4320 SE 1ST PLACE
CAPE CORAL, FL. 33990

Article VIII

The effective date for this corporation shall be:

01/13/2009