Electronic Articles of Incorporation For

P09000009990 FILED February 02, 2009 Sec. Of State jshivers

TUTTI FRATELLI ITALIAN RESTAUANT CORPORATION

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:

TUTTI FRATELLI ITALIAN RESTAUANT CORPORATION

Article II

The principal place of business address:

3257 N FEDERAL HWY POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

3257 N FEDERAL HWY POMPANO BEACH, FL. 33064

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:

ECIO ARAUJO 3275 N FEDERAL HWY POMPANO BEACH, FL. 33064 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ECIO ARAUJO

Article VI

The name and address of the incorporator is:

ECIO ARAUJO 3275 N FEDERAL HWY

POMPANO BEACH, FL 33064

Incorporator Signature: ECIO ARAUJO

Article VII

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

Title: PTS ECIO ARAUJO 3275 N FEDERAL HWY POMPANO BEACH, FL. 33064

Title: D BARBARA PETERS 3000 NE 8 STREET POMPANO BEACH, FL. 33064

Title: D CHARLIE KANODE 801 NE 33 STREET APT B-109 POMPANO BEACH, FL. 33064