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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAR 02 2009

NOWELL & ASSOCIATES, P.A.

P.O. Box 819
1100 East Moody Blvd.
Bunnell, FL 32110

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386-586-4014 Fax

February 25, 2009

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


Re: DiLORENZO'S BISTRO & PIZZERIA, INC.
(FEI/EIN Number: 26-4308946)

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, along with our check in the amount of \$78.75 representing the filing fee and fee for a certified copy.

If you have any questions in this regard, please do not hesitate to give us a call.

Very truly yours,


Paula G. Rose
Paralegal

Enclosures

ARTICLES OF INCORPORATION

Of

DiLORENZO'S BISTRO & PIZZERIA, INC. (FEI/EIN NUMBER: 26-4308946)

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation in compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I. NAME

The name of the corporation shall be:

DiLORENZO'S BISTRO & PIZZERIA, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address is:

Place of Business

276 Palm Coast Parkway NE
Palm Coast, FL 32137-8217

Mailing Address

1023 Stone Lake Drive
Ormond Beach, FL 32174

ARTICLE III. NATURE OF BUSINESS

The purpose for which this corporation is organized is to engage in or transact any and all lawful activities in connection with a foodservice business permitted under the laws of the State of Florida.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

The corporation shall have three (3) directors/shareholders initially. The number of directors may be increased or decreased from time to time. The initials directors/shareholders are:

Madeline Manfre
Paul Manfre, Jr.
Justin Manfre

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TALLAHASSEE, FLORIDA

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII. REGISTERED AGENT

The name and address of the Registered Agent is:

Sidney M. Nowell, Esq.
Nowell & Associates, P.A.
1100 East Moody Blvd.
Bunnell, FL 32110

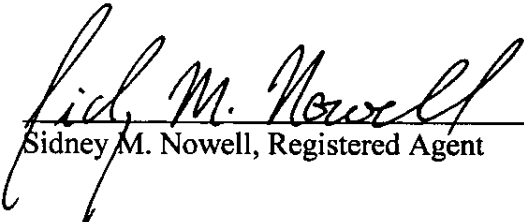
ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is:

Madeline Manfre
1023 Stone Lake Drive
Ormond Beach, Florida 32174

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

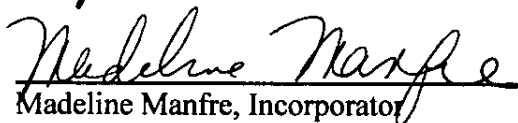
Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Sidney M. Nowell, Registered Agent

2/25/09

Date



Madeline Manfre, Incorporator

2/25/09

Date

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