

**Electronic Articles of Incorporation
For**

P09000025704
FILED
March 19, 2009
Sec. Of State
jshivers

GIOVANNI'S MAIN STREET KITCHEN, 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:

GIOVANNI'S MAIN STREET KITCHEN, INC

Article II

The principal place of business address:

221 W MAIN ST
WAUCHULA, FL. 33873

The mailing address of the corporation is:

221 W MAIN ST
WAUCHULA, FL. 33873

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:

FILOMENA ATCHLEY
1035 KNOLLWOOD CIRCLE
WAUCHULA, FL. 33873

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

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Registered Agent Signature: FILOMENA ATCHLEY

Article VI

The name and address of the incorporator is:

FILOMENA ATCHLEY
1035 KNOLLWOOD CIRCLE

WAUCHULA, FL 33873

Incorporator Signature: FILOMENA ATCHLEY

Article VII

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

Title: P
FILOMENA ATCHLEY
1035 KNOLLWOOD CIRCLE
WAUCHULA, FL. 33873

Title: VP
TERRY ATCHLEY
1035 KNOLLWOOD CIRCLE
WAUCHULA, FL. 33873

Title: TR
BLANCA L MOLINARO
221 W MAIN ST
WAUCHULA, FL. 33873

Article VIII

The effective date for this corporation shall be:

03/19/2009