

**Electronic Articles of Incorporation
For**

P09000025713
FILED
March 19, 2009
Sec. Of State
wcunningham

BASILLIO'S ITALIAN CAFE, 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:

BASILLIO'S ITALIAN CAFE, INC.

Article II

The principal place of business address:

226 E. BEARSS AVE.
TAMPA, FL. 33613

The mailing address of the corporation is:

6035 WHITE SAILS DR.
WESLEY CHAPEL, FL. 33545

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:

YANG H LEE
6035 WHITE SAILS DR.
WESLEY, FL. 33545

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

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Registered Agent Signature: YANG HEE LEE

Article VI

The name and address of the incorporator is:

YANG HEE LEE
6035 WHITE SAILS DR.

WESLEY CHAPEL, FL 33545

Incorporator Signature: YANG HEE LEE

Article VII

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

Title: P
UI K IM
6035 WHITE SAILS DR.
WESLEY CHAPEL, FL. 33545

Title: VP
YANG H LEE
6035 WHITE SAIL DR.
WESLEY CHAPEL, FL. 33545

Article VIII

The effective date for this corporation shall be:

06/01/2009