

**Electronic Articles of Incorporation
For**

P09000071830
FILED
August 26, 2009
Sec. Of State
jshivers

TIANO'S ITALIAN RESTURANT 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:

TIANO'S ITALIAN RESTURANT INC

Article II

The principal place of business address:

1000 WAYNE AVE
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

1000 WAYNE AVE
NEW SMYRNA BEACH, FL. 32168

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:

CATERINA TIANO
1231 WILLOW OAK DR
EDGEWATER, FL. 32132

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

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Registered Agent Signature: CATERINA TIANO

Article VI

The name and address of the incorporator is:

CATERINA TIANO
1231 WILLOW OAK DR
EDGEWATER, FL 32132

Incorporator Signature: CATERINA TIANO

Article VII

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

Title: P
CATERINA TIANO
1231 WILLOW OAK
EDGEWATER, FL. 32132

Title: VP
VITTORIO TIANO
1231 WILLOW OAK
EDGEWATER, FL. 32132

Article VIII

The effective date for this corporation shall be:

08/26/2009