

**Electronic Articles of Incorporation
For**

P09000088298
FILED
October 26, 2009
Sec. Of State
bmcknight

MATTEO'S RESTAURANT & PIZZERIA, 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:

MATTEO'S RESTAURANT & PIZZERIA, INC.

Article II

The principal place of business address:

7820 SW LOST RIVER RD.
STUART, FL. 34997

The mailing address of the corporation is:

896 SW 34TH TERR.
PALM CITY, FL. 34990

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:

10000

Article V

The name and Florida street address of the registered agent is:

FRANCESCA DIFEDE
896 SW 34TH TER.
PALM CITY, FL. 34990

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

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Registered Agent Signature: FRANCESCA DIFEDE

Article VI

The name and address of the incorporator is:

FRANCESCA DIFEDE
896 SW 34TH TERR.

PALM CITY, FL 34990

Incorporator Signature: FRANCESCA DIFEDE

Article VII

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

Title: P
FRANCESCA DIFEDE
896 SW 34TH TERR.
PALM CITY, FL. 34990

Title: S
RITAMARIA DIFEDE
896 SW 34TH TERR.
PALM CITY, FL. 34990

Title: VP
ELISIO FANTORI
7820 SW LOST RIVER RD.
STUART, FL. 34997

Article VIII

The effective date for this corporation shall be:

10/26/2009