

**Electronic Articles of Incorporation
For**

P10000027252
FILED
March 29, 2010
Sec. Of State
jshivers

DAL ' ITALIA RISTORANTE 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:

DAL ' ITALIA RISTORANTE INC

Article II

The principal place of business address:

2220 - 4TH STREET NORTH
ST PETERSBURG, FL. 33704

The mailing address of the corporation is:

2220 - 4TH STREET NORTH
ST PETERSBURG, FL. 33704

Article III

The purpose for which this corporation is organized is:

RESTAURANT OPERATION - FOOD & BEVERAGES

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:

STEPHEN SIMONE CPA
6439 CENTRAL AVENUE
ST PETERSBURG, FL. 33710

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

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Registered Agent Signature: STEPHEN SIMONE CPA

Article VI

The name and address of the incorporator is:

CARMELA CARNEVALE
763 - 12TH AVENUE NORTH

ST PETERSBURG, FL 33701

Incorporator Signature: CAMELA CARNEVALE

Article VII

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

Title: PD
SEBASTIANO CARNEVALE
763 - 12TH AVENUE NORTH
ST PETERSBURG, FL. 33701

Title: VPSD
CARMELA CARNEVALE
763 - 12TH AVENUE NORTH
ST PETERSBURG, FL. 33701

Title: TD
GIOVANNA C PICARDI
442 - 22ND AVENUE NORTH
ST PETERSBURG, FL. 33704

Article VIII

The effective date for this corporation shall be:

03/26/2010