

**Electronic Articles of Incorporation
For**

P10000042123
FILED
May 17, 2010
Sec. Of State
jshivers

PALACE ITALIANO 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:

PALACE ITALIANO INC

Article II

The principal place of business address:

210 OLD KINGS ROAD S.
FLAGLER BEACH, FL. 32136

The mailing address of the corporation is:

210 OLD KINGS ROAD S.
FLAGLER BEACH, FL. 32136

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:

2000 AUTHORIZED, 1000 ISSUED

Article V

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

RANDY POSNER
41 FORT CAROLINE LANE
PALM COAST, FL. 32137

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

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Registered Agent Signature: RANDY POSNER

Article VI

The name and address of the incorporator is:

ARTHUR RUBINSTEIN
P.O. BOX 10

FLAGLER BEACH, FL 32136

Incorporator Signature: ARTHUR RUBINSTEIN

Article VII

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

Title: P,S
RANDY POSNER
41 FORT CAROLINE LANE
PALM COAST, FL. 32137

Title: VP,T
JAMES FITZGIBBONS
84 PINE CIRCLE DRIVE
PALM COAST, FL. 32164