Electronic Articles of Incorporation For

P10000056236 FILED July 07, 2010 Sec. Of State psmith

BELLA ITALIAN 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:

BELLA ITALIAN RESTAURANT & PIZZERIA INC.

Article II

The principal place of business address:

2475 NORTH NARCOOSSEE RD ST.CLOUD, FL. US 34771

The mailing address of the corporation is:

2475 NORTH NARCOOSSEE RD ST.CLOUD, FL. US 34771

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:

MARY SOLEBELLO 23 RIO GRANDE DR LEESBURG, FL. 34748 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARY SOLEBELLO

Article VI

The name and address of the incorporator is:

MARY SOLEBELLO 23 RIO GRANDE DR

LEESBURG FL 34748

Incorporator Signature: MARY SOLEBELLO

Article VII

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

Title: P MARY SOLEBELLO 23 RIO GRANDE RD LEESBURG, FL. 34748 US

Title: VP MARION CAMIOLO 3835 ST. EMMA CT. LEESBURG, FL. 34748 US

Title: T MARY SOLEBELLO 23 RIO GRANDE DR LEESBURG, FL. 34748 US

Article VIII

The effective date for this corporation shall be:

07/03/2010