

**Electronic Articles of Incorporation  
For**

P10000059653  
FILED  
July 20, 2010  
Sec. Of State  
psmith

D'MICHELLI'S AT MEADOWOOD, 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:

D'MICHELLI'S AT MEADOWOOD, INC.

**Article II**

The principal place of business address:

9425 MEADOWOOD DRIVE  
FORT PIERCE, FL. 34951

The mailing address of the corporation is:

1409 DELAWARE AVENUE  
FORT PIERCE, FL. 34950

**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:

JEFFREY M KIRSCH ESQ.  
2100 SE OCEAN BOULEVARD  
SUITE 203  
STUART, FL. 34996

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

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Registered Agent Signature: JEFFREY M. KIRSCH

### **Article VI**

The name and address of the incorporator is:

JULIANN FREITAS  
473 WATERS DRIVE

FORT PIERCE, FL 34946

Incorporator Signature: JULIANN FREITAS

### **Article VII**

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

Title: P  
JAMES FREITAS  
1409 DELAWARE AVENUE  
FORT PIERCE, FL. 34950

Title: VP  
JULIANN FREITAS  
1409 DELAWARE AVENUE  
FORT PIERCE, FL. 34950

### **Article VIII**

The effective date for this corporation shall be:

08/01/2010