Electronic Articles of Incorporation For

P10000061756 FILED July 27, 2010 Sec. Of State mdickey

THAT'S AMORE BISTRO 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:
THAT'S AMORE BISTRO INC

Article II

The principal place of business address:

700 HARBOUR POST DR TAMPA, FL. 33602

The mailing address of the corporation is:

700 HARBOUR POST DR TAMPA, FL. 33602

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: 1000

Article V

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

PHILIP J TESTA SR 4726B N. LOIS AVE. TAMPA, FL. 33614 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PHILIP J TESTA SR

Article VI

The name and address of the incorporator is:

NICOLA SCHIROSA 10602 CARROLLBROOK LANE

TAMPA, FL 33618

Incorporator Signature: NICOLA SCHIROSA

Article VII

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

Title: D NICOLA SCHIROSA 10602 CARROLLBROOK LANE TAMPA, FL. 33618

Title: D LINDA K ZERVAS 10602 CARROLLBROOK LANE TAMPA, FL. 33618

Article VIII

The effective date for this corporation shall be:

07/27/2010