

**Electronic Articles of Incorporation
For**

P10000102227
FILED
December 20, 2010
Sec. Of State
jshivers

CANALETTO'S ITALY RESTAURANT, 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:

CANALETTO'S ITALY RESTAURANT, INC.

Article II

The principal place of business address:

4595 HYPOLUXO RD
STE 1
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

4595 HYPOLUXO RD
STE 1
LAKE WORTH, FL. 33463

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:

1

Article V

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

QEMAJL HOTI
714 SUNNY PINE WAY
E2
GREENACRES, FL. 33415

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

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Registered Agent Signature: QEMAJL HOTI

Article VI

The name and address of the incorporator is:

QEMAJL HOTI 4595 HYPOLUXO RD
STE 1
LAKE WORTH, FL 33463

Incorporator Signature: QEMAJL HOTI

Article VII

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

Title: P
QEMAJL HOTI
714 SUNNY PINE WAY E2
GREENACRES, FL. 33415

Title: VP
QEMAJL HOTI
714 SUNNY PINE WAY E2
GREENACRES, FL. 33415

Title: T
QEMAJL HOTI
714 SUNNY PINE WAY E2
GREENACRES, FL. 33415

Title: S
QEMAJL HOTI
714 SUNNY PINE WAY E2
GREENACRES, FL. 33415

Article VIII

The effective date for this corporation shall be:

01/01/2011