

**Electronic Articles of Incorporation
For**

P11000019629
FILED
February 24, 2011
Sec. Of State
jshivers

VALLAES ITALIAN GRILL 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:

VALLAES ITALIAN GRILL INC

Article II

The principal place of business address:

4475 SW SR 47
LAKE CITY, FL. US 32024

The mailing address of the corporation is:

2960 TUSTENUGGEE AVE
LAKE CITY, FL. US 32025

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:

PAUL A SCHAEFER CPA
955 SW BAYA DR
LAKE CITY, FL. 32025

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

Registered Agent Signature: PAUL SCHAEFER

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Article VI

The name and address of the incorporator is:

SUSAN DALY
2960 TUSTENUGGEE AVE

LAKE CITY, FL 32025

Electronic Signature of Incorporator: SUSAN DALY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SUSAN DALY
2960 TUSTENUGGEE AVE
LAKE CITY, FL. 32025 US

Title: TS
JOSEPH TICE
2960 TUSTENUGGEE AVE
LAKE CITY, FL. 32025 US

Article VIII

The effective date for this corporation shall be:

02/24/2011