

**Electronic Articles of Incorporation
For**

P11000078811
FILED
September 06, 2011
Sec. Of State
jshivers

BELLA GIA'S ITALIAN CUISINE, 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 GIA'S ITALIAN CUISINE, INC.

Article II

The principal place of business address:

1120 E HWY 50
403
CLERMONT, FL. 34711

The mailing address of the corporation is:

14023 VISTA DEL LAGO BLVD
CLERMONT, FL. 34711

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:

STEVE PASTORE
14023 VISTA DEL LAGO BLVD
CLERMONT, FL. 34711

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

Registered Agent Signature: STEVE PASTORE

Article VI

The name and address of the incorporator is:

STEVE PASTORE
14023 VISTA DEL LAGO BLVD

CLERMONT, FL 34711

Electronic Signature of Incorporator: STEVE PASTORE

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
VIRGINIA AMBRUOSO
213 EAST PEARL ST
MINNOELA, FL. 34715

Title: VP
STEVE PASTORE
14023 VISTA DEL LAGO BLVD
CLERMONT, FL. 34711

Title: SEC
ROSEMARY AMBRUOSO
1327 WILLOW WIND DRIVE
MINNOELA, FL. 34715

Title: TRE
CHRISTOPHER COLON
2685 SUNBURY STREET
CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

09/02/2011