

**Electronic Articles of Incorporation
For**

P11000098832
FILED
November 15, 2011
Sec. Of State
jshivers

BASCETTI'S ITALIAN GRILLE, 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:

BASCETTI'S ITALIAN GRILLE, INC.

Article II

The principal place of business address:

1579 AMBROSIA DR.
CLEARWATER, FL. 33764

The mailing address of the corporation is:

1579 AMBROSIA DR.
CLEARWATER, FL. 33764

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:

JAMES W STEWART
1579 AMBROSIA DR.
CLEARWATER, FL. 33764

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

Registered Agent Signature: JAMES STEWART

P11000098832
FILED
November 15, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

JAMES STEWART
1579 AMBROSIA DR.

CLEARWATER FL, 33764

Electronic Signature of Incorporator: JAMES STEWART

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
JAMES W STEWART
1579 AMBROSIA DR.
CLEARWATER, FL. 33764

Title: VP
PRESTON STEWART
1579 AMBROSIA DR.
CLEARWATER, FL. 33764