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CAPITAL CONNECTION

NO 7872 Pa. 1 of 1

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
ITALO PIZZA AND RESTAURANT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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CAPITAL CONNECTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ITALO PIZZA AND RESTAURANT, INC.

ARTICLE I - NAME

The name of the corporation shall be: Italo Pizza and Restaurant, Inc.

ARTICLE II - PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

980 SW Bayshore Boulevard, Port St. Lucie, Florida 34983

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the business of:

Preparation and service of food and beverages.

The foregoing purposes and activities will be interpreted as examples only and not as limitations and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV - SHARES

The number of the shares this Corporation shall have is:

1,000.00 SHARES COMMON STOCK AT \$ - 0 - PAR VALUE

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number may be increased or decreased from time to time by vote of the stockholders but, in no case shall the number of Directors be less than one. The name and address of the Directors constituting the initial Board of Directors is:

NAME

ADDRESS

Frank Valboa

620 SW Grenadeer Street
Port St. Lucie, Florida 34983

Tammy Valboa

620 SW Grenadeer Street
Port St. Lucie, Florida 34983

ARTICLE VI - REGISTERED AGENT

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

NAME

Frank Valboa

ADDRESS620 SW Grenadeer Street
Port St. Lucie, Florida 34983**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of the Incorporation is:

NAME

Frank Valboa

ADDRESS620 SW Grenadeer Street
Port St. Lucie, Florida 34983

Frank Valboa

Incorporator



Date

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CAPITAL CONNECTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND OFFICE**

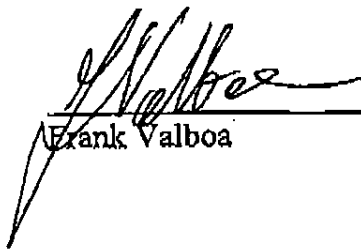
Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State of Florida, hereby submits the following:

The name of the Corporation is: Italo Pizza and Restaurant, Inc.

The name and address of the registered agent and office is:

Frank Valboa
620 SW Grenadeer Street
Port St. Lucie, Florida 34983

Having been named to accept service of process for; **Italo Pizza and Restaurant, Inc.**, at the place designated above and in the Articles of Incorporation, **Frank Valboa** agrees to act in this capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and is familiar with and accepts the obligations of the position of registered agent.



Frank Valboa Signature

11/23/11

Date