

**Electronic Articles of Incorporation
For**

P12000012712
FILED
February 07, 2012
Sec. Of State
psmith

BORGIO ALLEGRI 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:

BORGIO ALLEGRI RESTAURANT, INC.

Article II

The principal place of business address:

47 OAK STREET
NORTH FORT MYERS, FL. US 33903

The mailing address of the corporation is:

47 OAK STREET
NORTH FORT MYERS, FL. US 33903

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:

10,000

Article V

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

ANTONIO DURANTE
47 OAK STREET
NORTH FORT MYERS, FL. 33903

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

Registered Agent Signature: ANTONIO DURANTE

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Article VI

The name and address of the incorporator is:

ANTONIO DURANTE
47 OAK STREET

NORTH FORT MYERS, FL 33903

Electronic Signature of Incorporator: ANTONIO DURANTE

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
ANTONIO DURANTE
47 OAK STREET
NORTH FORT MYERS, FL. 33903 US