

**Electronic Articles of Incorporation
For**

P12000018793
FILED
February 24, 2012
Sec. Of State
bmcknight

AMORE ITALIAN BISTRO 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:

AMORE ITALIAN BISTRO INC

Article II

The principal place of business address:

464099 SR-200

3

YULEE, FL. 32097

The mailing address of the corporation is:

464099 SR-200

3

YULEE, FL. 32097

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RESTAURANT

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:

CARLO PASCARELLA

464099 SR-200

3

YULEE, FL. 32097

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

Registered Agent Signature: CARLO PASCARELLA

Article VI

The name and address of the incorporator is:

CARLO PASCARELLA 464099 SR-200
3
YULEE, FL 320

97

Electronic Signature of Incorporator: CARLO PASCARELLA

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
CARLO PASCARELLA
464099 SR-200 UNIT 3
YULEE, FL. 32097

Article VIII

The effective date for this corporation shall be:

03/01/2012