Electronic Articles of Incorporation For

P12000102152 FILED December 17, 2012 Sec. Of State jshivers

ITALIAN KITCHEN 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:

ITALIAN KITCHEN INC.

Article II

The principal place of business address:

7101 SOUTH FLORIDA AVE FLORAL CITY, FL. US 34436

The mailing address of the corporation is:

7101 SOUTH FLORIDA AVE FLORAL CITY, FL. US 34436

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:

THOMAS J PETRAS 7101 SOUTH FLORIDA AVE FLORAL CITY, FL. 34436

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

Registered Agent Signature: THOMAS PETRAS

Article VI

The name and address of the incorporator is:

THOMAS PETRAS PO BOX 2015

BUSHNELL FL. 33513

Electronic Signature of Incorporator: THOMAS PETRAS

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
THOMAS J PETRAS
7101 SOUTH FLORIDA AVE
FLORAL CITY, FL. 34436 US

Title: VP RENE M SPECIALE 9539 SE 61ST TERRACE BELLEVIEW, FL. 34420 US

Article VIII

The effective date for this corporation shall be:

01/01/2013

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