

**Electronic Articles of Incorporation
For**

P13000010507
FILED
January 31, 2013
Sec. Of State
mdickey

UMBRIA 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:

UMBRIA RESTAURANT, INC.

Article II

The principal place of business address:

543 SOUTH PINEAPPLE AVENUE
SARASOTA, FL. US 34236

The mailing address of the corporation is:

2447 SONOMA DRIVE W
NOKOMIS, FL. US 34275

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:

1000

Article V

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

ANTHONY PATETE
2447 SONOMA DRIVE W
NOKOMIS, FL. 34275

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

Registered Agent Signature: ANTHONY PATETE

P13000010507
FILED
January 31, 2013
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

ANTHONY PATETE
2447 SONOMA DRIVE W

NOKOMIS, FL 34275

Electronic Signature of Incorporator: ANTHONY PATETE

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
ANTHONY PATETE
2447 SONOMA DRIVE W
NOKOMIS, FL. 34275 US

Title: VP
ANTHONY PATETE
2447 SONOMA DRIVE W
NOKOMIS, FL. 34275 US

Title: SEC
ANTHONY PATETE
2447 SONOMA DRIVE W
NOKOMIS, FL. 34275

Title: TREA
ANTHONY PATETE
2447 SONOMA DRIVE W
NOKOMIS, FL. 34275 US

Article VIII

The effective date for this corporation shall be:

01/30/2013