

**Electronic Articles of Incorporation
For**

P13000012606
FILED
February 07, 2013
Sec. Of State
jshivers

LA BELLA NOTTE RISTORANTE, 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:

LA BELLA NOTTE RISTORANTE, INC.

Article II

The principal place of business address:

3061 SUTTON WOODS DRIVE
PLANT CITY, FL. 33566

The mailing address of the corporation is:

3061 SUTTON WOODS DRIVE
PLANT CITY, FL. 33566

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:

500 SHARES @ \$1.00 PAR VALUE

Article V

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

ANTHONY CIMINO
3061 SUTTON WOODS DRIVE
PLANT CITY, FL. 33566

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

Registered Agent Signature: ANTHONY CIMINO

P13000012606
FILED
February 07, 2013
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

ANTHONY CIMINO
3061 SUTTON WOODS DRIVE

PLANT CITY, FLORIDA 33566

Electronic Signature of Incorporator: ANTHONY CIMINO

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: PSTD
ANTHONY CIMINO
3061 SUTTON WOODS DRIVE
PLANT CITY, FL. 33566 US

Article VIII

The effective date for this corporation shall be:

02/01/2013