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**FLORIDA PROFIT/NON PROFIT CORPORATION
SIENA BISTRO HOLDING, INC.**

Certificate of Status	1
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Electronic Filing Menu

Corporate Filing Menu

Help

H13000283044 3

**ARTICLES OF INCORPORATION
OF
SIENA BISTRO HOLDING, INC., a Florida corporation**

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is SIENA BISTRO HOLDING, INC. (the "Corporation").

SECOND: The principal place of business and mailing address of the Corporation is: 7995 Mahogany Run Lane, Naples, FL 34113.

THIRD: The Corporation is authorized to issue ten thousand (10,000) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of \$0.01 per share.

FOURTH: The names and addresses of the initial directors are:

Joseph D. Boff
7995 Mahogany Run Lane
Naples, FL 34113

David L. Boff
7995 Mahogany Run Lane
Naples, FL 34113

FIFTH: The name and street address of the initial registered agent of the Corporation is FARMER & ASSOCIATES, PLLC, 999 Vanderbilt Beach Road, Suite 503, Naples, FL 34108.

SIXTH: The name and address of the incorporator is Aaron A. Farmer, Esq., c/o FARMER & ASSOCIATES, PLLC, 999 Vanderbilt Beach Road, Suite 503, Naples, FL 34108.

NOW, THEREFORE, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 26th day of December 2013.

INCORPORATOR:



Aaron A. Farmer

H13000283044 3

H13000283044 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation is: SIENA BISTRO HOLDING, INC.
2. The name and address of the registered agent and office is:

FARMER & ASSOCIATES, PLLC
999 Vanderbilt Beach Road, Suite 503
Naples, FL 34108

Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

FARMER & ASSOCIATES, PLLC, a Florida
professional limited liability company Initial
Registered Agent

By: 

Aaron A. Farmer, Its Manager