

Electronic Articles of Incorporation For

**P14000095286
FILED
November 24, 2014
Sec. Of State
msolomon**

AMALFT'S ITALIAN GRILL & PIZZERIA, 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:

AMALFT'S ITALIAN GRILL & PIZZERIA, INC.

Article II

The principal place of business address:

424 LUNA BELLA LANE
SUITE 111
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

940 VILLAGE TRAIL
APT 7204
PORT ORANGE, FL. 32127

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO INCLUDE ALL ASPECTS OF
☐ RESTAURANT 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:

PATSY C IENNACO
940 VILLAGE TRAIL
APT 7204
PORT ORANGE, FL. 32127

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

Registered Agent Signature: PATSY IENNACO

P14000095286
FILED
November 24, 2014
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

PATSY C. IENNACO
940 VILLAGE TRAIL
APT 7204
PORT ORANGE, FL 32127

Electronic Signature of Incorporator: PATSY C. IENNACO

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
PATSY C IENNACO
740 VILLAGE TRAIL, APT 7204
PORT ORANGE, FL. 32127

Article VIII

The effective date for this corporation shall be:

11/24/2014