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FLORIDA PROFIT/NON PROFIT CORPORATION Stallone's Italian Kitchen Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Stallone's Italian Kitchen Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4630 S Kirkman Road Suite 431, Orlando, Florida 32811

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Vito Stallone, 4630 S Kirkman Road, Orlando, Florida 32811

William Stallone, 4630 S Kirkman Road, Orlando, Florida 32811

The initial officers of the corporation are:

Vito Stallone, President, 4630 S Kirkman Road, Orlando, Florida 32811

Vito Stallone, Vice-President, 4630 S Kirkman Road, Orlando, Florida 32811

Vito Stallone, Secretary, 4630 S Kirkman Road, Orlando, Florida 32811

Vito Stallone, Treasurer, 4630 S Kirkman Road, Orlando, Florida 32811

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Vito Stallone, 4630 S Kirkman Road Suite 431, Orlando, Florida 32811. Located in the County of Orange.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: 12/17/14

Signature:

Date: 16th day of December, 2014

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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