

**Electronic Articles of Incorporation
For**

P15000066206
FILED
August 05, 2015
Sec. Of State
mdickey

RISTORANTE GIANNELLI 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:

RISTORANTE GIANNELLI INC.

Article II

The principal place of business address:

2775 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL. US 33306

The mailing address of the corporation is:

2775 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL. US 33306

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:

100

Article V

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

PATRICIA NUGENT ESQ
2455 E. SUNRISE BLVD.
SUITE 807
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: PATRICIA NUGENT

Article VI

The name and address of the incorporator is:

PATRICIA NUGENT
2455 E. SUNRISE BLVD.
SUITE 807
FORT LAUDERDALE, FLORIDA 33308

Electronic Signature of Incorporator: PATRICIA NUGENT

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, S
FRANCO GIANNELLI
8688 RUE BARBEAU
SAINT LEONARD, QC. H1R 2N4 CA

Title: VP
GEORGE WARASH
4363 PLACE JOSEPH LENOIR
SAINT LAURENT, QC. H4R 3C3 CA

Title: T
CHARALAMBOS SIKELLIS
479 RUE DES CERISIERS
ROSEMERE, QC. J7A 4K2 CA

Article VIII

The effective date for this corporation shall be:

08/05/2015