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FLORIDA PROFIT/NON PROFIT CORPORATION :: NEW ITALIAN GRILL CORP.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NEW ITALIAN GRILL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8620 S TAMIAMI TRAIL # M SARASOTA, FL 34238 2021 HAR -9 FM 4: 35

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT PRIMA 8116 36TH ST. EAST SARASOTA, FL 34243

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

ROBERT PRIMA - PRESIDENT 8116 36TH ST. EAST, SARASOTA, FL 34243 TIMOTHY CIAFONE - VICE PRESIDENT 10516 86TH AVE, SEMINOLE, FL 33772

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT PRIMA 8116 36TH ST. EAST, SARASOTA, FL 34243

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9TH day of MARCH 20 21

ROBERT PRIMA

Signature

ALL STATES PH LESS

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	NEW ITALIAN GRILL CORP.		
2. The name and address of the registered agent and office is:			
	ROBERT PRIMA		
	Name		
	8116 36TH ST. EAST		
	(P.O. Box or Mail Drop Box NOT Acceptable)		
	SARASOTA, FL 34243		
	(City / State / Zip)		

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

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ROBERT PRIMA SIGNATURE MARCH 9, 2021

(Date)