Electronic Articles of Incorporation For

P23000025665 FILED March 29, 2023 Sec. Of State mkanderson

CARVELLI RESTAURANT GROUP, LLC

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:

CARVELLI RESTAURANT GROUP, LLC

Article II

The principal place of business address:

870 BALD EAGLE DRIVE 3A MARCO ISLAND, FL. 34145

The mailing address of the corporation is:

870 BALD EAGLE DRIVE 3A MARCO ISLAND, FL. 34145

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: 1000

Article V

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

ANNA KARINA DIBARTOLO, CPA, PA 870 BALD EAGLE DRIVE 3A MARCO ISLAND, FL. 34145

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

Registered Agent Signature: ANNA KARINA DIBARTOLO

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Article VI

The name and address of the incorporator is:

ANNA KARINA DIBARTOLO, CPA,PA 870 BALD EAGLE DRIVE SUITE 3A MARCO ISLAND, FL 34145

Electronic Signature of Incorporator: ANNA DIBARTOLO

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: PRES LUIGI CARVELLI 1261 ARUBA COURT MARCO ISLAND, FL. 34145

Title: VP ADAMO SERRAVALLE 159 COLUMBUS WAY MARCO ISLAND, FL. 34145

Title: SECR FRANCESCO CARVELLI 1480 GALLEON COURT MARCO ISLAND, FL. 34145

Title: TRES FRANCESCO SERRAVALLE 840 SWAN DRIVE MARCO ISLAND. FL. 34145

Article VIII

The effective date for this corporation shall be:

03/29/2023