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LAW OFFICES OF  
MARTIN S. FISHMAN

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February 24, 1995

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USA Corporate Services  
1084 Madison Avenue, 2nd Floor  
Albany, New York 12208

Re: Incorporation of Clemente Panetteria, Inc. & Il Fornaio, Inc.

Dear Sir:

The English translation for Il Fornaio is "the breadmaster." The English translation of Panetteria is "bread bakery." Clemente is a family sur-name.

Yours truly,

  
Martin S. Fishman

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Articles of Incorporation  
of

**CLEMENTE PANETTERIA INC.**

**It Is Hereby Certified That:**

1. The name of the corporation is: **CLEMENTE PANETTERIA INC.**

2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporations formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

**Anna Silvestri    3142 West Vina Del Mar Blvd.  
St. Petersburg Beach, Fl    33706**

4. The mailing address and principal place of business of the corporation is:

**c/o The Corporation  
3239 44th ave. North  
St. Petersburg Beach, Fl    33714**

5. The aggregate number of shares which the corporation shall be authorized to issue is **1,000**, with no par value.

6. The name and address of the incorporator is:

**Guy A. Rider                      1084 Madison Avenue                      Albany, NY 12208**

7. The corporation is to exist perpetually.

8. This corporation shall have one officer and director, initially. The name and street address of the initial officer and director, who shall hold office for the first year of the corporation, or until their successor is elected, is:

**Anna Silvestri 3142 West Vinu Del Mar Blvd.  
St. Petersburg Beach, Fl 33706**

**In Witness Whereof**, the undersigned incorporator, being over the age of 21, has executed this certificate on the 17th day of **February, 1995**.

A handwritten signature in black ink, appearing to read "Guy A. Rider", written over the printed name.

Guy A. Rider  
Incorporator

**Acceptance of Appointment as Registered Agent**

I, Anna Silvestri, do hereby accept appointment as registered agent of  
**CLEMENTE PANETERIA INC.** and am familiar with the provisions of section  
607.326 of the Florida General Corporation Act.

Dated:

Anna Silvestri 2/23/95  
**ANNA SILVESTRI**  
Director

FILED  
95 MAR -8 AM 10:23  
STATE  
SECRETARY  
TALLAHASSEE, FLORIDA