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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TREVI TRATTORIA, INC.

FAX AUDIT NUMBER: H98000001543

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/01/1996

TIME REQUESTED: 10:39:00

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072460003255

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**ARTICLES OF INCORPORATION  
OF  
TREVI TRATTORIA, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I.  
CORPORATE NAME**

The name of this Corporation shall be: **TREVI TRATTORIA, INC.**

**ARTICLE II.  
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III.  
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock of \$1.00 par value. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

**ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**MARK S. GALLEGOS  
MITRANI, RYNOR & GALLEGOS, P.A.  
One S.E. Third Avenue #2200  
Miami, FL 33131**

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Prepared By:  
MARK S. GALLEGOS  
ONE SOUTHEAST THIRD AVE.  
MIAMI, FL 33131  
205-358-0050  
FIBAR# 364193

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**ARTICLE V.  
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by the Bylaws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.  
INITIAL DIRECTORS**

The name and post office address of the initial Directors of the Corporation are:

**ALBERTO CASTAGNA**  
7481 Pier Street  
Hollywood, FL 33021

**VANESSA CASTAGNA**  
7481 Pier Street  
Hollywood, FL 33021

**ARTICLE VII.  
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.  
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

**ALBERTO CASTAGNA**  
7481 Pier Street  
Hollywood, FL 33021

**VANESSA CASTAGNA**  
7481 Pier Street  
Hollywood, FL 33021

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**ARTICLE IX.  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is as follows: The Shoppes of Carriage Hills, Bay 10, 6900 Stirling Road Hollywood, Florida 33020.

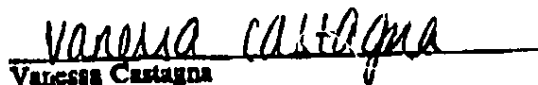
**ARTICLE X.  
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

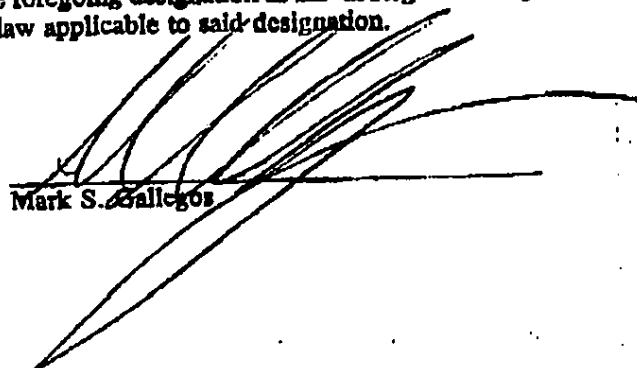
The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated this 31 day of January, 1996.

  
Alberto Castagna

  
Vanessa Castagna

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
Mark S. Gallegos

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