

**CHARLES PERRY, Attorney**

1100 Cleveland St., Suite 900

Clearwater, Florida 34615

(813) 442-9330

Fax 461-1872

P97000063525

July 14, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE  
7-14-97

Rec 14 off

FILED  
JUL 18 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: V. P. D. G., INC.

Dear Sir:

We do not need certified copy of the enclosed Articles of Incorporation; however, \$78.75 is enclosed for a certificate of status.

Please stamp the filing information on the enclosed copy and return it to our office with a certificate of status.

Please note that the designation of registered agent is contained in the articles themselves.

Thank you for your assistance in this matter.

Very truly yours,

*Charles Perry*

Charles Perry

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CP:js  
Enc.

cc: Giovanna Ponchiatti

W-16727

EFFECTIVE DATE  
7-14-97

Articles of Incorporation

Of

V. P. D. G. RESTAURANT, INC.

FILED  
97 JUL 18 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is V. P. D. G. RESTAURANT, INC.
2. The period of its duration is perpetual.
3. The purpose of the corporation is to engage in any businesses or activities which are permitted under the laws of the United States and the State of Florida.

4. The corporation shall have authority to issue 10,000 shares of one dollar par value common stock.

5. The address of the corporation's initial registered office is 1100 Cleveland Street, Clearwater, FL 34615.

The name of the registered agent at such address is Charles Perry

6. The principal office of the corporation is located at 483 Mandalay Avenue #110, Clearwater Beach, Florida 33767.

7. The number of directors constituting the initial Board of Directors is 4, whose names and addresses are:

Vincenzo Clemente  
483 Mandalay Avenue #109  
Clearwater Beach, FL 33767

Peter Ingrasselino  
300 Venetian Drive  
Clearwater, FL 33755

Sabatino Maione  
Via Mercato Di Sabato, 360  
Baccoli, Napoli 80070

Maria Giovanna Ponchietti  
1881 Feather Tree Circle  
Clearwater, FL 33765

8. The name and address of the incorporator is Kathy Baird, c/o Charles Perry, Atty.,  
1100 Cleveland Street, #900, Clearwater, Florida 34615.

9. The Board of Directors shall have authority to adopt an embossed seal and printed  
stock certificates for the use of the corporation.

10. The corporation shall indemnify each director to the fullest extent permitted by law.

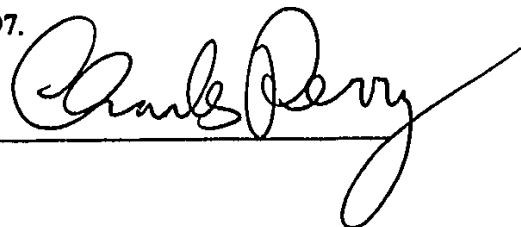
11. All business conducted on or before June 25, 1997 is confirmed and ratified.  
Corporate existence shall begin on July 14, 1997.

  
Kathy Baird, Incorporator

STATE OF FLORIDA       )  
                                  ) S.S.  
COUNTY OF PINELLAS   )

Before me, the undersigned authority, personally appeared Charles Perry, well known to me  
to be the person described in and who subscribed the forgoing Articles of Incorporation and did free  
and voluntarily acknowledge before me, according to law, that he made and subscribed the same for  
the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Clearwater,  
in the county and state aforesaid on July 16, 1997.



**NOTARY PUBLIC**

My commission expires: \_\_\_\_\_

Personally Known ☒ OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

In compliance with Section, 48.901, Florida Statutes, the following is submitted:

1. V. P. D. G. RESTAURANT, INC. has named Charles Perry as its agent to accept service of process within Florida. The designation is contained in the Articles of Incorporation of such corporation.

2. Having been so named to accept service of process for the above corporation, at the place designated in this certificated, I hereby agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

DATED at Clearwater, Florida on July 16, 1997.

  
Charles Perry, Registered Agent

Registered Office:  
1100 Cleveland Street, Suite 900  
Clearwater, FL 34615

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TALLAHASSEE, FLORIDA