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Corporate Records Bureau  
Division of Corporations  
Department of State  
P O Box 6327  
Tallahassee, FL 32301

300002460883--5  
-03/18/98--01072--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Casa Mia Italian Restaurant, Inc.

Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of these monies.

Very truly yours,

  
Ruzdija Cecunjanin

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 18 PM 2:13

RF  
03-19-98

ARTICLES OF INCORPORATION

OF

Casa Mia Italian Restaurant, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 18 PM 2:13

1. **NAME:** The name of this corporation is Casa Mia Italian Restaurant, Inc.
2. **DURATION:** The period of its duration is perpetual.
3. **PURPOSE:** The purposes is to engage in any activities or business permitted under the laws of the United States and of Florida.
4. **CAPITAL STOCK:** The corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.
5. **INITIAL REGISTERED AGENT AND OFFICE:** The street address of its initial registered agent is: 5166 E. Bay Drive, Clearwater, FL 33764 and the name of its initial registered agent at said address is : Ruzdija Cecunjanin.
6. **MAILING ADDRESS OF CORPORATION:** The complete mailing address of the Corporation is:  
Casa Mia Italian Restaurant, Inc.  
5166 E. Bay Drive  
Clearwater, FL 33764
7. **INITIAL BOARD OF DIRECTORS:** This corporation shall have one director, initially, and the name and address of the initial director is: Ruzdija Cecunjanin, 5166 E. Bay Drive, Clearwater, FL 33764
8. **INCORPORATOR:** The name and address of the person signing these Articles of Incorporation is: Ruzdija Cecunjanin, 5166 E. Bay Drive, Clearwater, FL 33764.
9. **EFFECTIVE DATE:** These Articles are to be effective upon receipt.

DATED: 3-16-98

Ruzdija Cecunjanin  
Ruzdija Cecunjanin

STATE OF FLORIDA  
COUNTY OF PINELLAS

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Ruzdija Cecunjanin known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of March 1998.

Teri Bouchard  
NOTARY PUBLIC



Teri Bouchard  
My Commission CC703369  
Expires December 17, 2001

My Commission Expires: \_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

\_\_\_\_\_  
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said ACT:

First - Casa Mia Italian Restaurant, Inc. desiring to organize under the laws of the State of  
Florida with its principle offices located, as indicated in the Articles of Incorporation in the  
City of Clearwater, County of Pinellas, State of Florida, has named Ruzdija Cecunjanin  
located at 5166 E. Bay Drive, City of Clearwater, County of Pinellas, State of Florida, as its  
agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the  
place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said Act relative to keeping open said office.

BY: Ruzdija Cecunjanin  
(Resident Agent)

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SECRETARY OF STATE  
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