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

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

RP
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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