

Da Franco Café Ristorante Pizzeria I, Inc.

100 Pierce Street, Unit 707
Clearwater, FL 34616

April 16, 1998

P98000037935

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/24/98--01109--010
****122.50 ****122.50

Re: Da Franco Café Ristorante Pizzeria I, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Francesco Longo

Da Franco Café Ristorante Pizzeria I, Inc.
100 Pierce Street, Unit 707
Clearwater, FL 34616

FILED
98 APR 24 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/14-27-98

ARTICLES OF INCORPORATION

Of

Da Franco Café Ristorante Pizzeria I, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

Da Franco Café Ristorante Pizzeria I, Inc.

ARTICLE II – DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue Twelve Hundred shares (1200) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Jorge F. Alonso
9714 - 121st Street, North
Seminole, Florida 33772

The principal office, if known, or the mailing address of the corporation is:

Da Franco Café Ristorante Pizzeria I, Inc.
100 Pierce Street, Unit 707
Clearwater, Florida 34616

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

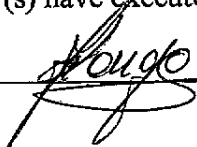
Francesco Longo
100 Pierce Street, Unit 707
Clearwater, Florida 34616

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

Francesco Longo
100 Pierce Street, Unit 707
Clearwater, Florida 34616

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of April 1998.

x  (Seal)

STATE OF FLORIDA

COUNTY OF PINELLAS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

FRANCESCO LONGO

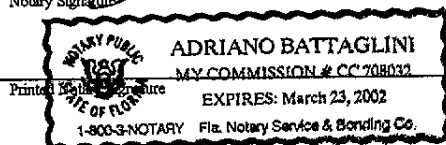
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that F.L. executed these Articles of Incorporation, that I relied upon the form D.L. of identification of the above named person as indicated opposite each name, and that oath was not taken.

D.L. N° L520-240-42-147-0

Notary Public Stamp Seal

Witness my hand and official seal in the County and State last aforesaid this 20 day of APRIL 1998.


Notary Signature



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Da Franco Café Ristorante Pizzeria I, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

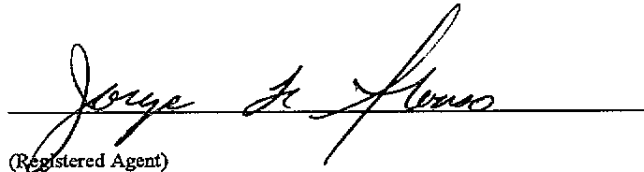
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

9714 – 121st Street, North
Seminole, Florida

has named Jorge F. Alonso located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

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