

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

500002506355----8 -04/30/38--01037--002 *****78.75 *****78.75

Subject: BRUNO'S INTALIAN RESTAURANT, INCORPORATED

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy Eight Dollars and Seventy Five Cents (\$78.75) for the Filing Fee, registration of the agent and a certificate.

From:

LUIGI VIGLIOTTI 1500 GAY ROAD, APT 5D WINTER PARK, FLORIDA 32789 (407) 397-7577 (DAY)

88) APR 30 AM 9:54 i.

ARTICLES OF INCORPORATION

OF

BRUNO'S ITALIAN RESTAURANT, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation is:

BRUNO'S ITALIAN RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of the corporation shall be located at 900 EAST WASHINGTON STREET, ORLANDO, FLORIDA 3280). The mailing address is 900 EAST WASHINGTON STREET ORLANDO, FL 3280).

ARTICLE III <u>SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares having par value of One Dollar (\$1.00) per share. The consideration to be paid for reach share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans with the provisions of Section 1244 of the Internal Revenue Code of 1954.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Name: LUIGI VIGLIOTTI

Address: 1500 GAY ROAD, APT 5D, WINTER PARK, FL 32789. The mailing address is 1500 GAY ROAD, APT 5D, WINTER PARK, FL 32789.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name: LUIGI VIGLIOTTI

Address: 1500 GAY ROAD, APT 5D, WINTER PARK, FL 32789.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one (2) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and street address of the directors who shall hold office for the first year of existence of the corporation or until successors are elected or appointed and have qualified are:

Name LUIGI VIGLIOTTI Address 1500 GAY ROAD, APT 5D WINTER PARK, FL 32789

GIOVANNI L. VIGLIOTTI

1500 GAY ROAD, APT 5D WINTER PARK, FL 32789

ARTICLE VII AMENDMENT

The Corporation will imdemnify LUIGI VIGLIOTTI and GIOVANNI L. VIGLIOTTI and anyone who enters into a contract on behalf of this corporation as long as the contract has been approved by the Board of Directors.

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of the majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

2

The undersigned incorporator has executed these Articles of Incorporation this $\underline{///}$ day of <u>February, 1998.</u>

VIGLIOTTI, Incorporator

State of Florida County of SEMINOLE

The foregoing Articles of Incorporation were acknowledged before me this /// day of FEBRUARY, 1998, by LUIGI VICLIOTTI.

MAUREEN A. LEA My Comm Exp. 12/18/99 IOTARY Bonded By Service Ins PUBLIC No. CC519749 ' | Perronally Known NOLMID.

Notary Public, State of Florida

9: 54

I, LUIGI VIGLIOTTI do hereby agree to serve as the corporation's registered agent pursuant to Article IV of the foregoing Articles of Incorporation.