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

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-02/12/99--01005--002
*****70.00 *****70.00

Re: Corporate Filing for Taormina Ristorante, Inc.

Dear Sirs:

Enclosed, please find the original and one copy each of the Articles of Incorporation and Registered Agent Acceptance forms for Taormina Ristorante, Inc., a new Florida for profit corporation.

Also find my check number 1965, for the State's corporate filing fee in the amount of \$ 70.00. Please date stamp the copy with the filing date and return it to my office in the enclosed self-addressed stamped envelope.

Call me if you have any questions. Thank you for your assistance with this matter.

Cordially,

Michael Maliszewski

Michael Maliszewski, Esq.

/dk
Enclosures

FILED
99 FEB 11 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SD
2/12

ARTICLES OF INCORPORATION

OF

TAORMINA RISTORANTE, INC.

FILED
99 FEB 11 AM 10:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall Be: Taormina Ristorante, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1751 SE Canora Road
Port St. Lucie, Florida 34952

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE VI. GRANT OF PREEMPTIVE RIGHTS

Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

ARTICLE VII. REGISTERED OFFICE

The name and address of the initial registered agent is:
Salvatore Altadonna
1751 SE Canora Road
Port St. Lucie, Florida 34952

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:
Salvatore Altadonna
1751 SE Canora Road
Port St. Lucie, Florida 34952

ARTICLE IX. INITIAL DIRECTORS

The corporation shall have 1 director initially. The number of director(s) may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than 1. The names of the initial directors are:
Salvatore Altadonna
1751 SE Canora Road
Port St. Lucie, Florida 34952

ARTICLE XI. SUB CHAPTER-S ELECTION

The corporation does hereby expressly elect Sub Chapter-S status for Federal tax purposes.

IN WITNESS WHEREOF, I have subscribed my name this 9th day of February, 1999.


Salvatore Altadonna

STATE OF FLORIDA
COUNTY OF MARTIN

On this day personally appeared before me, the undersigned authority, Salvatore Altadonna, who is [] personally known to me or who [] produced Driver's License as identification, and did not take an oath.

WITNESS my hand and official seal in the above-named County and State this 9th day of February 1999.

NOTARY PUBLIC - STATE OF FLORIDA
MICHAEL MALISZEWSKI
COMMISSION # CC763189
EXPIRES 7/28/2002
BONDED THRU ASA 1-888-NOTARY1

(SEAL)


Notary Public, Seal of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

FOR

TAORMINA RISTORANTE, INC.

I, Salvatore Altadonna, having been named to accept service of process, for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 9 day of FEBRUARY, 1999.

REGISTERED AGENT:

Salvatore Altadonna
Salvatore Altadonna
1751 SE Canora Road
Port St. Lucie, Florida 34952

FILED
99 FEB 11 AM 10:12
CLERK OF STATE
TALLAHASSEE, FLORIDA