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DAVID C. DOWELL

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October 15, 1999



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

Re: Mafioso's, Inc.

Dear Sir/Madam:

Enclosed you will find an original and one copy of the Articles of Incorporation for the above-named corporation. In addition, a money order in the sum of \$70.00 is enclosed which represents the following fees:

Filing Fee

\$35.00

Registered Agent Fee

\$35.00

Please file the original of the enclosed Articles of Incorporation and return a time-stamped copy to the undersigned attorney.

Sincerely,

David Dowell

ARTICLES OF INCORPORATION OF MAFIOSO'S, INC.

In compliance with the requirements of Chapter 607, Florida Statutes, the understigned being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is MAFIOSO'S, INC.

ARTICLE II

The address of the principal office of the Corporation is 1825 Puffin Road, St. Cloud, Florida 34771.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 1825 Puffin Road, St. Cloud, Florida 34771. The initial registered agent for the Corporation at that address is Tab Ricci.

ARTICLE V

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors is:

Name Tab Ricci

Address 1825 Puffin Road St. Cloud, FL 34771

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

<u>Address</u>

Tab Ricci

1825 Puffin Road St. Cloud, FL 34771

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by the law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _/5 day of October, 1999.

TAB RICCI

Director and Incorporator of Mafioso's, Inc.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Mafioso's, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0505.