

ARTICLES OF INCORPORATION OF AMORE, INC.

To the Honorable Judge of Probate, Jefferson County, Alabama:

WE THE UNDERSIGNED, desiring to become a body corporate, do hereby file the following Articles of Incorporation, pursuant to the laws of the State of Alabama, and the undersigned Incorporators do hereby make and subscribe their names to these Articles.

ARTICLE ONE NAME OF CORPORATION

1.0 The name of this corporation shall be: AMORE, INC.

ARTICLE TWO DURATION OF CORPORATION

2.0 The duration of the Corporation shall be perpetual.

ARTICLE THREE NUMBER OF SHARES

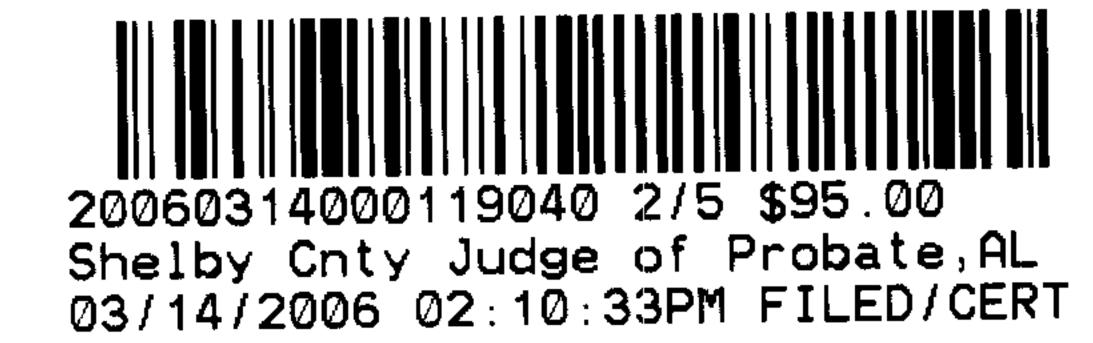
3.0 The number of authorized shares of the Corporation shall be 100(ONE HUNDRED ANS NO/100 SHARES)

ARTICLE FOUR INITIAL REGISTERED OFFICE AND AGENT NAME

- 4.0 The street address of the corporation's initial registered office is as follows:

 Amore, Inc.

 132 Norridge Place
 Pelham, Alabama 35124
- 4.1 The name of the registered agent at that address is as follows: LORENZO P. BILLITTERI



ARTICLE FIVE INCORPORATORS NAMES AND ADDRESSES

5.0 The names and addresses of each incorporator is as follows:

Lorenzo P. Billitteri

132 Norridge Place

Pelham, Alabama 35124

ARTICLE SIX INITIAL DIRECTORS NAMES AND ADDRESSES

6.0 The names and addresses of the initial individuals who are to serve as the initial directors are as follows:

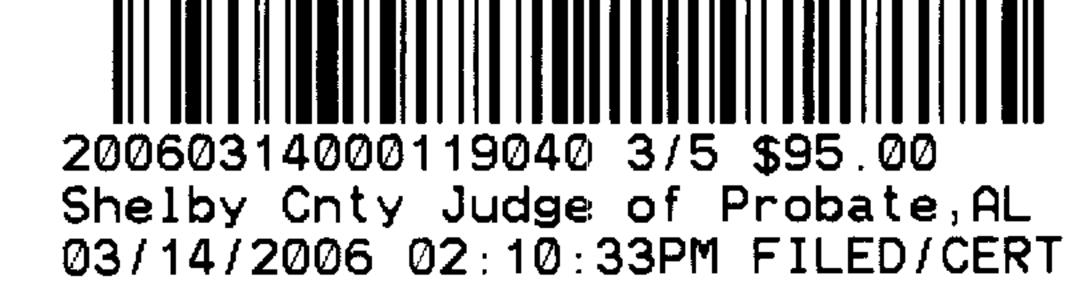
Lorenzo P. Billitteri – President 132 Norridge Place Pelham, Alabama 35124

ARTICLE SEVEN CORPORATE PURPOSE

7.0 The purpose for which the corporation is organized is as follows:

Retail operations of a Restaurant AND

7.1 The transaction of any and all lawful business for which corporations may be incorporated under 10-2B-2.01. et seq., Code of Alabama as amended 1975.



ARTICLE EIGHT INCORPORATOR'S ATTESTATION

WHEREAS, the above Articles of Incorporation for said corporation are hereby caused to be filed, and, in compliance with the filing requirements of 10-2B-1.20, et. Seq., Code of Alabama as amended, 1975, and IN WITNESS WHEREOF, the undersigned incorporators have hereunto subscribed their signatures to these Articles of Incorporation on this \(\frac{\frac{1}}{4} \frac{1}{4} \) day of March, 2006.

Lorenzo P. Billitteri (Incorporator)

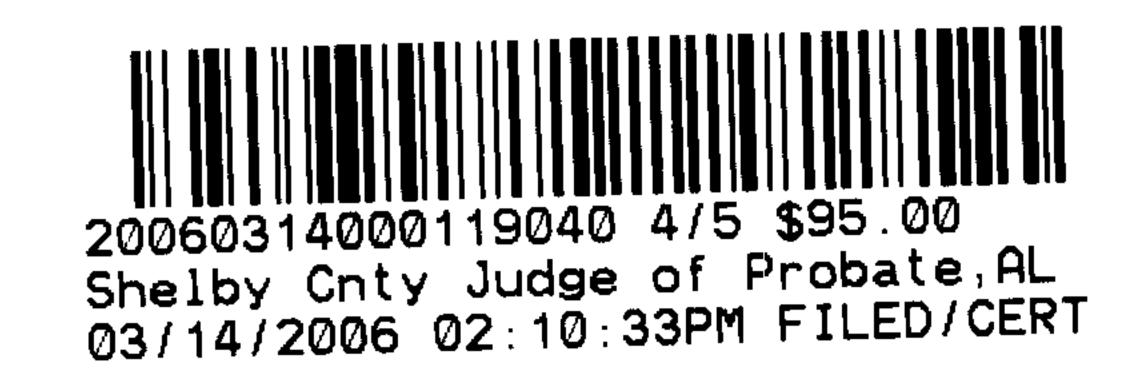
THE STATE OF ALABAMA JEFFERSON COUNTY

I, Borrie Reynold, a notary public in and for said county in said State, hereby certify that Louis A. Kelley and Preston A. Kelley, whose names are signed to the foregoing document, and who are known to me, acknowledge before me on this day that, being informed of the contents of the document, have executed the same voluntarily on the day the same bears date.

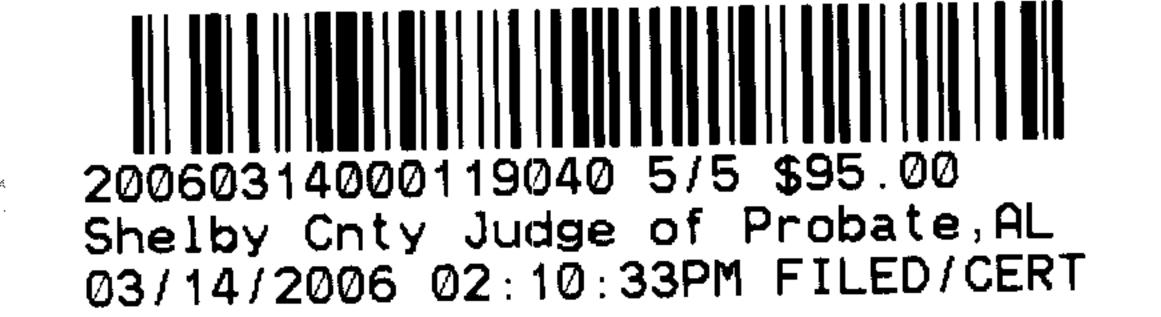
Given under my hand and seal this ____/ day of March, 2006.

Notary Public

My Commission Expires: 10-6-2009



THIS INSTRUMENT WAS PREPARED BY Will R. Wakefield, Jr. 265 Canoe Creek Road Springville, Alabama 35146



Nancy L. Worley Secretary of State

P.O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Amore, Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of W R Wakefield, 265 Canoe Creek Road, Springville, AL 35146 for a period of one hundred twenty days beginning March 2, 2006 and expiring July 1, 2006.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 2, 2006

Date

Joney S. Harley

Nancy L. Worley

Secretary of State