

**Electronic Articles of Incorporation
For**

P03000074731
FILED
July 08, 2003
Sec. Of State

PORTOBELLO ITALIAN CUISINE, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PORTOBELLO ITALIAN CUISINE, CORP.

Article II

The principal place of business address:

351 S. U.S. HIGHWAY 1
JUPITER, FL. 33477

The mailing address of the corporation is:

6634 WAVERLY LANE
LAKE WORTH, FL. 33467

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

OSCAR DE LA CRUZ
6634 WAVERLY LANE
LAKE WORTH, FL. 33467

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000074731
FILED
July 08, 2003
Sec. Of State**

Registered Agent Signature: OSCAR DE LA CRUZ

Article VI

The name and address of the incorporator is:

JEFFREY F. BERIN, P.A.
1110 NORTH OLIVE AVE.
WEST PALM BEACH, FL
33401

Incorporator Signature: JEFFREY F. BERIN

Article VII

The effective date for this corporation shall be:

07/08/2003