

**Electronic Articles of Incorporation
For**

P05000044313
FILED
March 23, 2005
Sec. Of State
shawkes

GINO'S FINE GREEK & ITALIAN FOOD, INC.

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:

GINO'S FINE GREEK & ITALIAN FOOD, INC.

Article II

The principal place of business address:

7436 HERRICKS LOOP
ORLANDO, FL. 32835

The mailing address of the corporation is:

7436 HERRICKS LOOP
ORLANDO, FL. 32835

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:

1,000 SHARES @ \$1.00 PAR VALUE

Article V

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

SOUREN G NAZARIAN
7436 HERRICKS LOOP
ORLANDO, FL. 32835

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

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Registered Agent Signature: SOUREN G NAZARIAN

Article VI

The name and address of the incorporator is:

SOUREN G NAZARIAN
7436 HERRICKS LOOP
ORLANDO, FL 32835

Incorporator Signature: SOUREN G NAZARIAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST
SOUREN G NAZARIAN
7436 HERRICKS LOOP
ORLANDO, FL. 32835

Article VIII

The effective date for this corporation shall be:

03/23/2005