

**Electronic Articles of Incorporation
For**

P13000032382
FILED
April 10, 2013
Sec. Of State
jshivers

UNCLE GINO'S 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:

UNCLE GINO'S INC.

Article II

The principal place of business address:

1255 S. POWERLINE ROAD
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

1255 S. POWERLINE ROAD
POMPANO BEACH, FL. 33069

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:

200

Article V

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

LUIGI GALLUZZO
4321 NE 16 TERRACE
OAKLAND PARK, FL. 33334

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

Registered Agent Signature: LUIGI GALLUZZO

Article VI

The name and address of the incorporator is:

DOMINICK PROCHILO
2801 PALM AIRE DRIVE NORTH
APT 403
POMPANO BEACH, FLORIDA 33069

Electronic Signature of Incorporator: DOMINICK PROCHILO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P,D
LUIGI GALLUZZO
4321 NE 16 TERRACE
OAKLAND PARK, FL. 33334

Title: P,D
DOMINICK PROCHILO
2801 PALM AIRE DRIVE NORTH, APT 403
POMPANO BEACH, FL. 33069

Article VIII

The effective date for this corporation shall be:

04/09/2013