Electronic Articles of Incorporation For

P08000104404 FILED November 25, 2008 Sec. Of State bmcknight

BENITO'S CAFE & PIZZERIA II, 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:

BENITO'S CAFE & PIZZERIA II, INC.

Article II

The principal place of business address:

155 HAMPTON POINT DRIVE 5,6,7 ST AUGUSTINE, FL. 32095

The mailing address of the corporation is:

155 HAMPTON POINT DRIVE 5,6,7 ST AUGUSTINE, FL. 32095

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: 1000

Article V

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

LARI K ARBEN 934 POINT LA VISTA RD JACKSONVILLE, FL. 32257 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LARI ARBEN

Article VI

The name and address of the incorporator is:

LARI ARBEN

934 POI

NT LA VISTA RD

JACKSON

VILLE, FL 32257

Incorporator Signature: LARI, ARBEN

Article VII

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

Title: P LARI K ARBEN

10305 TRIPLE CROWN AVE JACKSONVILLE, FL. 32257

Article VIII

The effective date for this corporation shall be:

11/20/2008

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