

**Electronic Articles of Incorporation
For**

**P01000071446
FILED
July 20, 2001
Sec. Of State**

DON GUIDO ITALIAN RESTAURANT, 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:

DON GUIDO ITALIAN RESTAURANT, INC.

Article II

The principal place of business address:

1663 SOUTH UNIVERSITY DRIVE
PLANTATION, FL. 33324

The mailing address of the corporation is:

1663 SOUTH UNIVERSITY DRIVE
PLANTATION, FL. 33324

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:

MICHAEL S BLOOM ESQ.
4340 SHERIDAN STREET
SUITE 102
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: MICHAEL S. BLOOM

Article VI

The name and address of the incorporator is:

OLGA SCHIETROMO
1663 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324

Incorporator Signature: OLGA SCHIETROMO