

**Electronic Articles of Incorporation
For**

P02000076393
FILED
July 15, 2002
Sec. Of State

A.J. BRUNO'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:

A.J. BRUNO'S INC.

Article II

The principal place of business address:

117 E. MERRITT AVENUE
#A12
MERRITT ISLAND, FL. 32953

The mailing address of the corporation is:

117 E. MERRITT AVENUE
#A12
MERRITT ISLAND, FL. 32953

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:

100

Article V

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

JOHN B O'BRIEN JR.
117 E. MERRITT AVENUE
#A12
MERRITT ISLAND, FL. 32953

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

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Registered Agent Signature: JOHN B. O'BRIEN JR.

Article VI

The name and address of the incorporator is:

JOHN O'BRIEN
8657 MIZELL DRIVE
MELBOURNE, FL. 32940

Incorporator Signature: JOHN O'BRIEN

Article VII

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

Title: P
ANNA M O'BRIEN
8657 MIZELL DR.
MELBOURNE, FL. 32940

Title: V
JOHN B O'BRIEN JR.
8657 MIZELL DRIVE
MELBOURNE, FL. 32940

Article VIII

The effective date for this corporation shall be:

07/15/2002