

**Electronic Articles of Incorporation
For**

P02000126613
FILED
November 28, 2002
Sec. Of State

MALTA 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:

MALTA RESTAURANT, INC.

Article II

The principal place of business address:

1808 PALM BEACH TRACE DR.
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

1808 PALM BEACH TRACE DR.
ROYAL PALM BEACH, FL. 33411

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:

MARA C GRAHAM
1808 PALM BEACH TRACE DR.
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: MARA GRAHAM

Article VI

The name and address of the incorporator is:

MARA C. GRAHAM
1808 PALM BEACH TRACE DR.
ROYAL PALM BEACH, FL 33411

Incorporator Signature: MARA GRAHAM

Article VII

The effective date for this corporation shall be:

11/22/2002