

**Electronic Articles of Incorporation
For**

**P02000128318
FILED
December 05, 2002
Sec. Of State**

BARDUCCI RESTAURANTS 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:

BARDUCCI RESTAURANTS INC.

Article II

The principal place of business address:

7550 UNIVERSITY BLVD.
WINTER PARK, FL. 32792

The mailing address of the corporation is:

7550 UNIVERSITY BLVD.
WINTER PARK, FL. 32792

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:

10,000 AUTHORIZED

Article V

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

BIZ ESSENTIALS INC.
604 JOHNS LANDING WAY
OAKLAND, FL. 34787

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

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Registered Agent Signature: ROCCO BASSO

Article VI

The name and address of the incorporator is:

ESSAMELDIN ALI AND FRANK MANCHISI
1062 NARROW GAUGE CT.
WINTER GARDEN, FL 34787

Incorporator Signature: ESSAMELDIN ALI

Article VII

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

Title: P
ESSAMELDIN ALI
1062 NARROW GAUGE CT.
WINTER GARDEN, FL. 34787

Title: VTS
FRANK MANCHISI
6858 KNIGHTS WOOD DR.
ORLANDO, FL. 32818

Article VIII

The effective date for this corporation shall be:

12/01/2002