

**Electronic Articles of Incorporation
For**

P02000132051
FILED
December 17, 2002
Sec. Of State

ROMEO'S BREAKFAST CAFE, 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:

ROMEO'S BREAKFAST CAFE, INC.

Article II

The principal place of business address:

4531 GRIFFIN ROAD
FORT LAUDERDALE, FL. 33314

The mailing address of the corporation is:

4531 GRIFFIN ROAD
FORT LAUDERDALE, FL. 33314

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:

PANAGIOTIS BOUSDOKOS
4531 GRIFFIN ROAD
FORT LAUDERDALE, FL. 33314

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

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Registered Agent Signature: PANAGIOTIS BOUSDOUKOS

Article VI

The name and address of the incorporator is:

MARY ELIZABETH M. BROWDER
1200 SOUTH PINE ISLAND ROAD, SUITE 220
PLANTATION, FL 33324

Incorporator Signature: MARY ELIZABETH M. BROWDER

Article VII

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

Title: PST
PANAGIOTIS BOUSDOUKOS
4531 GRIFFIN ROAD
FORT LAUDERDALE, FL. 33314