

**Electronic Articles of Incorporation
For**

**P03000059960
FILED
May 30, 2003
Sec. Of State**

IL PIATTO RESTAURANTE, 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:

IL PIATTO RESTAURANTE, INC.

Article II

The principal place of business address:

1550 NW 98TH WAY
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

1550 NW 98TH WAY
PEMBROKE PINES, FL. US 33024

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:

CARLOS GAVINO
640 NW 78TH AVE
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: CARLOS GAVINO

Article VI

The name and address of the incorporator is:

ROBERT YOUNG
124 S FEDERAL HWY
DANIA BEACH, FL 33004

Incorporator Signature: ROBERT YOUNG

Article VII

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

Title: P/T
CARLOS GAVINO
640 NW 78TH AVENUE
PEMBROKE PINES, FL. 33024 US

Title: VP/S
SANDRA CHANDLER
1550 NW 98TH WAY
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

06/01/2003