

**Electronic Articles of Incorporation
For**

**P03000064935
FILED
June 11, 2003
Sec. Of State**

GINO'S PIZZARIA SUBS & RESTAURANT NO. 1, 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:

GINO'S PIZZARIA SUBS & RESTAURANT NO. 1, INC.

Article II

The principal place of business address:

612 BARNES BOULEVARD
ROCKLEDGE, FL. US 32955

The mailing address of the corporation is:

612 BARNES BOULEVARD
ROCKLEDGE, FL. US 32955

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 SHARES AT \$0.01 PAR VALUE PER SHARE

Article V

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

ANDREW MENYHART
160 MCLEOD STREET
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: ANDREW MENYHART

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: PATRICIA PIZZUTO

Article VII

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

Title: D P
RAFAEL ROSARIO
612 BARNES BOULEVARD
ROCKLEDGE, FL. 32955 US