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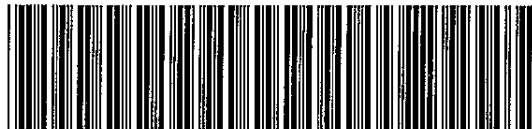
(Business Entity Name)

(Document Number)

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RECEIVED  
03 JUL 22 PM 12:44  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
03 JUL 22 AM 3:14  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY"

ACCOUNT NO. : 072100000032

REFERENCE : 177224 134074A

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 70.00

ORDER DATE : July 22, 2003

ORDER TIME : 9:46 AM

ORDER NO. : 177224-005

CUSTOMER NO: 134074A

CUSTOMER: Daniel J. Rose, Esq  
Saraga & Lipshy, P.a.

201 Northeast First Avenue

Delray Beach, FL 33444

DOMESTIC FILING

NAME: GIGGIOS RESTAURANT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

Giggios Restaurant, Inc.

FILED  
03 JUL 22 AM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned files these Articles of Incorporation for the purpose of forming a Corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, privileges, rights and immunities of a corporation for profit, and does hereby organize the Corporation with the name set forth below and adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the Corporation is Giggios Restaurant, Inc. (the "**Corporation**").

**ARTICLE II**

The period of duration of the Corporation is perpetual.

**ARTICLE III**

The purpose for which the Corporation is organized is the transaction of any or all lawful business under the Florida General Corporation Act (the "**Act**").

**ARTICLE IV**

The aggregate number of all classes of stock which the Corporation has authority to issue is 1000 shares, \$1.00 par value.

**ARTICLE V**

No shareholder shall have any preemptive right whatsoever, and cumulative voting shall not be permitted.

**ARTICLE VI**

The principal place of business of the Corporation shall be Broward County, Florida, and its mailing address shall be:

Post Office Box 480427  
Delray Beach, Florida 33448

## **ARTICLE VII**

The name of the registered agent and the street address of the initial registered office of the Corporation is:

Saraga & Lipshy, P.A.  
201 NE 1<sup>st</sup> Avenue  
Delray Beach, Florida 33444

## **ARTICLE VIII**

The names and street addresses of the initial officers and directors, who shall hold office until the first meeting of the shareholders or until a successor shall have been elected and qualified, is as follows:

### **NAMEADDRESS**

JOEL KRON,  
President/Vice President/Secretary/Treasurer/Director  
Post Office Box 480427  
Delray Beach, Florida 33448

The number of directors may be increased or decreased from time to time by amendment to the By-Laws of the Corporation, provided that the Corporation shall at all times have at least one director.

## **ARTICLE IX**

The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the Corporation, or any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

**ARTICLE X**

The names and address of the Incorporator of the Corporation is as follows:

**NAME**

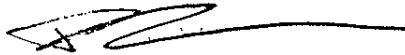
**ADDRESS**

Daniel J. Rose, Esq.  
Saraga & Lipshy, P.A.

201 NE 1<sup>st</sup> Avenue, Delray Beach, FL 33444

IN WITNESS WHEREOF, I have hereunto set my hand this 9<sup>th</sup> day of July, 2003.

INCORPORATOR

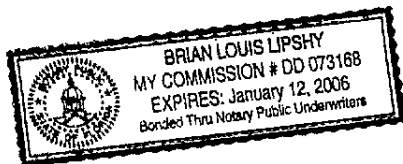


Saraga & Lipshy, P.A.  
Daniel J. Rose, Esq.

STATE OF FLORIDA                     )  
  ) SS  
COUNTY OF PALM BEACH         )

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of July, 1002 by Daniel J. Rose, Esq. who is personally known to me.

Notary Public



FILED

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

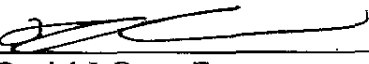
03 JUL 22 AM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is
2. The name and address of the registered agent and office is:

Saraga & Lipshy, P.A.  
201 NE 1<sup>st</sup> Avenue  
Delray Beach, Florida 33444

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

By:   
Daniel J. Rose, Esq.  
(Name signing as registered agent)

Dated: July 9, 2003