

**Electronic Articles of Incorporation
For**

P03000111988
FILED
October 09, 2003
Sec. Of State

GRAZIANO 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:

GRAZIANO RESTAURANTS, INC.

Article II

The principal place of business address:

4872 PINE KNOTT LANE
WEST PALM BEACH, FL. US 33417

The mailing address of the corporation is:

4872 PINE KNOTT LANE
WEST PALM BEACH, FL. US 33417

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

Article V

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

DANIEL CARDONA
4872 PINE KNOTT LANE
WEST PALM BEACH, FL. 33417

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

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Registered Agent Signature: DANIEL CARDOA

Article VI

The name and address of the incorporator is:

DANIEL CARDONA
4872 PINE KNOTT LANE
WEST PALM BEACH, FLORIDA 33417

Incorporator Signature: DANIEL CARDONA

Article VII

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

Title: P
DANIEL CARDONA
4872 PINE KNOTT LANE
WEST PALM BEACH, FL. 33417 US

Title: V
KIM M PIERSALL
4872 PINE KNOTT LANE
WEST PALM BEACH, FL. 33417 US

Article VIII

The effective date for this corporation shall be:

10/09/2003