

**Electronic Articles of Incorporation
For**

**P03000144740
FILED
December 03, 2003
Sec. Of State**

VALENTINOS ITALIAN GRILLE-BRICKOVEN PIZZA & BAR 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:

VALENTINOS ITALIAN GRILLE-BRICKOVEN PIZZA & BAR INC

Article II

The principal place of business address:

3841 WOOLBRIGHT ROAD
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

3841 WOOLBRIGHT ROAD
BOYNTON BEACH, FL. 33436

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:

MICHAEL J MCGOEY CPA INC
639 E OCEAN AVE
SUITE 101
BOYNTON BEACH, FL. 33435

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

**P03000144740
FILED
December 03, 2003
Sec. Of State**

Registered Agent Signature: MICHAEL J MCGOEY

Article VI

The name and address of the incorporator is:

VINCENZO LOGRASSO
3841 WOOLBRIGHT ROAD

BOYNTON BEACH, FL 33436

Incorporator Signature: VINCENZO LOGRASSO

Article VII

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

Title: P
VINCENZO LOGRASSO
3841 WOOLBRIGHT ROAD
BOYNTON BEACH, FL. 33436

Title: V
FRANCESCO LOGRASSO
3841 WOOLBRIGHT ROAD
BOYNTON BEACH, FL. 33436

Title: V
GIUSEPPE LOGRASSO
3841 WOOLBRIGHT ROAD
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

01/01/2004