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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Giuseppes Italian Restaurant, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Giuseppes Italian Restaurant, Inc.

### Article II. Address

The Corporation's mailing address is:  
Giuseppes Italian Restaurant, Inc.  
498 Mariner Drive  
Jupiter FL 33477

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Howard Mofsen, CPA  
9728 W. Sample Rd.  
Coral Springs FL 33065

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Domenica Flora  
Joseph DeRosa

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 5, 2003.

The undersigned incorporator executed these Articles of Incorporation on December 8, 2003.



\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President  
by E.S. Davila as attorney-in-fact

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

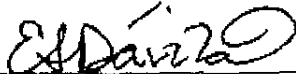
**CORPORATION:**

Giuseppes Italian Restaurant, Inc.

**REGISTERED AGENT/OFFICE:**

Howard Mofsen, CPA  
9728 W. Sample Rd.  
Coral Springs FL 33065

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



HOWARD MOFSEN, CPA  
by E.S. Davila as attorney-in-fact

Date: December 8, 2003

Corporate Creations International Inc.  
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Miami Beach FL 33139  
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