

**Electronic Articles of Incorporation
For**

**P03000153665
FILED
December 17, 2003
Sec. Of State**

FRATELLIS RESTAURANT 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:

FRATELLIS RESTAURANT INC.

Article II

The principal place of business address:

1824 A1A SOUTH
ST AUGUSTINE, FL. 32080

The mailing address of the corporation is:

1824 A1A SOUTH
ST AUGUSTINE, FL. 32080

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:

ANDREW MCCORMICK
108 SAN RAFAEL ROAD
ST AUGUSTINE, FL. 32080

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

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Registered Agent Signature: ANDREW MCCORMICK

Article VI

The name and address of the incorporator is:

ANDREW MCCORMICK
108 SAN RAFAEL ROAD
ST AUGUSTINE FLORIDA
32080

Incorporator Signature: ANDREW MCCORMICK

Article VII

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

Title: P
ANDREW MCCORMICK
108 SAN RAFAEL ROAD
ST AUGUSTINE, FL. 32080

Article VIII

The effective date for this corporation shall be:

01/01/2004