

**Electronic Articles of Incorporation
For**

**P04000002486
FILED
December 31, 2003
Sec. Of State**

BROOKLYNS ITALIAN RESTAURANT & PIE CO.

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:

BROOKLYNS ITALIAN RESTAURANT & PIE CO.

Article II

The principal place of business address:

6076 OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33417

The mailing address of the corporation is:

6076 OKEECHOBEE BLVD
WEST PALM BEACH, FL. 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:

DAWN M SCOTT
9142 166TH WAY NO.
JUPITER, FL. 33478

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

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Registered Agent Signature: DAWN M. SCOTT

Article VI

The name and address of the incorporator is:

DAWN M. SCOTT
9142 166TH WAY NO.
JUPITER, FL. 33478

Incorporator Signature: DAWN M. SCOTT

Article VII

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

Title: P
DAWN M SCOTT
9142 166TH WAY NO.
JUPITER, FL. 33478 US

Title: VP
DAVID M MUSSI
1601 VISION DRIVE
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

01/01/2004