

**Electronic Articles of Incorporation  
For**

P04000011084  
FILED  
January 14, 2004  
Sec. Of State

DEVITO'S 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:

DEVITO'S RESTAURANTS INC.

**Article II**

The principal place of business address:

6691 SE 110THST  
BELLEVIEW, FL. 34420

The mailing address of the corporation is:

6691 SE 110THST  
BELLEVIEW, FL. 34420

**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:

DEVITO SHANNAN  
31825 INVESTOR RD.  
SORRENTO, FL. 32776

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

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Registered Agent Signature: SHANNAN L. DEVITO

### **Article VI**

The name and address of the incorporator is:

SHANNAN L. DEVITO  
31825 INVESTOR RD.  
SORRENTO, FL. 32776

Incorporator Signature: SHANNAN L. DEVITO

### **Article VII**

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

Title: P  
SHANNAN L DEVITO  
31825 INVESTOR RD.  
SORRENTO, FL. 32776

### **Article VIII**

The effective date for this corporation shall be:

01/15/2004