

**Electronic Articles of Incorporation
For**

P04000017761
FILED
January 26, 2004
Sec. Of State

JIBARO PIZZA & SPORTS GRILL 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:

JIBARO PIZZA & SPORTS GRILL INC.

Article II

The principal place of business address:

5808 S. DIXIE HWY.
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

5808 S. DIXIE HWY.
WEST PALM BEACH, FL. US 33405

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:

1500

Article V

The name and Florida street address of the registered agent is:

GEORGE I PEREZ
506 21ST AVE. N.
LAKE WORTH, FL. 33460

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

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Registered Agent Signature: GEORGE I. PEREZ

Article VI

The name and address of the incorporator is:

DAVID O'CONNOR
9445 SOUTHAMPTON PLACE
BOCA RATON, FL 33434

Incorporator Signature: DAVID O'CONNOR

Article VII

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

Title: P
GEORGE I PEREZ
506 21ST AVE. N.
LAKE WORTH, FL. 33460

Title: VP
JEANETTE RAMOS
101 PINE CIRCLE
GREENACRES, FL. 33463

Article VIII

The effective date for this corporation shall be:

01/28/2004