

**Electronic Articles of Incorporation
For**

P04000047647
FILED
March 17, 2004
Sec. Of State
DWHITE

ROMEO'S 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:

ROMEO'S RESTAURANT INC

Article II

The principal place of business address:

1505 SE 20TH ST
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

1505 SE 20TH ST
CAPE CORAL, FL. 33990

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:

ROMEO GOBBO
1505 SE 20TH ST
CAPE CORAL, FL. 33990

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

P04000047647
FILED
March 17, 2004
Sec. Of State
DWHITE

Registered Agent Signature: ROMEO GOBBO

Article VI

The name and address of the incorporator is:

ROMEO GOBBO
1505 SE 20TH ST
CAPE CORAL, FL 33990

Incorporator Signature: ROMEO GOBBO

Article VII

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

Title: P
ROMEO GOBBO
1505 SE 20TH ST
CAPE CORAL, FL. 33990

Title: VP
KRISTINE L GOBBO
1505 SE 20TH ST
CAPE CORAL, FL. 33990

Article VIII

The effective date for this corporation shall be:

03/18/2004