

**Electronic Articles of Incorporation  
For**

P04000059399  
FILED  
April 07, 2004  
Sec. Of State  
dwhite

DIAMANTE'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:

DIAMANTE'S RESTAURANT, INC.

**Article II**

The principal place of business address:

6455 WEST COMMERCIAL BLVD.  
TAMARAC, FL. US 33319

The mailing address of the corporation is:

6455 W. COMMERCIAL BLVD.  
TAMARAC, FL. US 33319

**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:

7,500

**Article V**

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

CARMINE E GUASTAFESTE  
6455 W. COMMERCIAL BLVD.  
TAMARAC, FL. 33319

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

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Registered Agent Signature: CARMINE E. GUASTAFESTE

### **Article VI**

The name and address of the incorporator is:

RANA M. GORZECK  
2500 N. MILITARY TRAIL  
STE. 480  
BOCA RATON, FL 33431

Incorporator Signature: RANA M. GORZECK

### **Article VII**

The effective date for this corporation shall be:

04/07/2004