

**Electronic Articles of Incorporation
For**

P04000068674
FILED
April 27, 2004
Sec. Of State
thampton

POLO'S ITALIAN 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:

POLO'S ITALIAN GRILL, INC.

Article II

The principal place of business address:

19040 BRUCE B. DOWNS BLVD.
TAMPA, FL. US 33647

The mailing address of the corporation is:

19325 AUTUMN WOODS AVE.
TAMPA, FL. US 33647

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:

7500

Article V

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

MICHAEL J MCDERMOTT
791 W. LUMSDEN RD.
BRANDON, FL. 33511

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

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Registered Agent Signature: MICHAEL J. MCDERMOTT

Article VI

The name and address of the incorporator is:

MICHAEL J. MCDERMOTT, ESQUIRE
791 W. LUMSDEN RD.
BRANDON, FL 33511

Incorporator Signature: MICHAEL J. MCDERMOTT

Article VII

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

Title: D
MAUREEN E POLO
19325 AUTUMN WOODS AVE.
TAMPA, FL. 33647 US

Title: D
ROBERT POLO JR.
19325 AUTUMN WOODS AVE.
TAMPA, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

04/27/2004