

**Electronic Articles of Incorporation
For**

P04000089274
FILED
June 09, 2004
Sec. Of State
wcunningham

ALLEGRIA RESTAURANT & PIZZERIA, CORP.

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:

ALLEGRIA RESTAURANT & PIZZERIA, CORP.

Article II

The principal place of business address:

6165 NW 23RD ROAD
BOCA RATON, FL. 33434

The mailing address of the corporation is:

6165 NW 23RD ROAD
BOCA RATON, FL. 33434

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:

IMBRIANO ANTONIO
6165 NW 23RD ROAD
BOCA RATON, FL. 33434

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

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Registered Agent Signature: ANTONIO IMBRIANO

Article VI

The name and address of the incorporator is:

ANTONIO IMBRIANO
6165 NW 23RD ROAD
BOCA RATON, FL 33434

Incorporator Signature: ANTONIO IMBRIANO

Article VII

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

Title: P
ANTONIO IMBRIANO
6165 NW 23RD ROAD
BOCA RATON, FL. 33434

Title: S
CONCETTA IMBRIANO
6165 NW 23RD ROAD
BOCA RATON, FL. 33434

Article VIII

The effective date for this corporation shall be:

06/04/2004