

**Electronic Articles of Incorporation
For**

P04000090951
FILED
June 14, 2004
Sec. Of State
jshivers

GINO PIZZA - BAR & 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:

GINO PIZZA - BAR & RESTAURANT INC.

Article II

The principal place of business address:

2480 WINNERS CIRCLE
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

2480 WINNERS CIRCLE
KISSIMMEE, FL. 34741

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:

2,000,000.00

Article V

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

JORGE PEREZ
2480 WINNERS CIRCLE
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: JORGE PEREZ

Article VI

The name and address of the incorporator is:

JORGE PEREZ
2480 WINNERS CIRCLE

KISSIMMEE, FL 34741

Incorporator Signature: JORGE PEREZ

Article VII

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

Title: P
JORGE PEREZ
2480 WINNERS CIRCLE
KISSIMMEE, FL. 34741

Title: VP T
LUIS RAMOS
2480 WINNERS CIRCLE
KISSIMMEE, FL. 34741