

**Electronic Articles of Incorporation
For**

P04000144969
FILED
October 20, 2004
Sec. Of State
thampton

ROYAL CRAKOW POLISH 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:

ROYAL CRAKOW POLISH RESTAURANT, INC.

Article II

The principal place of business address:

2670 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

2670 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL. 33064

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:

500

Article V

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

GARY G SMITH
500 NE SPANISH RIVER BLVD.
103
BOCA RATON, FL. 33431

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

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Registered Agent Signature: GARY SMITH

Article VI

The name and address of the incorporator is:

GARY SMITH
500 NE SPANISH RIVER BLVD. #103
BOCA RATON, FL 33431

Incorporator Signature: GARY SMITH

Article VII

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

Title: P
MIKE BERK
2670 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL. 33064

Title: VP
MALGORZATA G ZABAWA
2670 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL. 33064