

**Electronic Articles of Incorporation
For**

P04000154777
FILED
November 12, 2004
Sec. Of State
acrum

ZUCCARELLI'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:

ZUCCARELLI'S RESTAURANT, INC.

Article II

The principal place of business address:

7352 LAKE WORTH ROAD
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

7336 LAKE WORTH ROAD
LAKE WORTH, FL. 33467

Article III

The purpose for which this corporation is organized is:

ITALIAN RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

VINCENT D SCOGNAMIGLIO
1801 S FLAGLER DRIVE
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: VINCENT D. SCOGNAMIGLIO

Article VI

The name and address of the incorporator is:

VINCENT D. SCOGNAMIGLIO
1801 S FLAGLER DRIVE
WEST PALM BEACH, FL. 33401

Incorporator Signature: VINCENT D. SCOGNAMIGLIO

Article VII

The effective date for this corporation shall be:

11/08/2004