

**Electronic Articles of Incorporation
For**

P05000012745
FILED
January 25, 2005
Sec. Of State
tburch

GINO'S ITALIAN RISTORANTE, 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'S ITALIAN RISTORANTE, INC.

Article II

The principal place of business address:

2047 NW 45TH AVE.
COCONUT CREEK, FL. 33066

The mailing address of the corporation is:

2047 NW 45TH AVE.
COCONUT CREEK, FL. 33066

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:

DANNY KARAM KARAM
2047 NW 45TH AVE
COCONUT CREEK, FL. 33066

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

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Registered Agent Signature: DANNY KARAM KARAM

Article VI

The name and address of the incorporator is:

DANNY KARAM KARAM
2047 NW 45TH AVE
COCONUT CREEK, FL 33066

Incorporator Signature: DANNY KARAM KARAM

Article VII

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

Title: P
DANNY K KARAM
2047 NW 45TH AVE.
COCONUT CREEK, FL. 33066

Title: VP
NAGIB G DARIDO
2047 NW 45TH AVE.
COCONUT CREEK, FL. 33066

Article VIII

The effective date for this corporation shall be:

01/24/2005