

**Electronic Articles of Incorporation
For**

P05000013039
FILED
January 25, 2005
Sec. Of State
shawkes

PASTINO'S ITALIAN 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:

PASTINO'S ITALIAN RESTAURANT, INC.

Article II

The principal place of business address:

226 LOCHMOND DRIVE
CASSELBERRY, FL. 32730

The mailing address of the corporation is:

226 LOCHMOND DRIVE
CASSELBERRY, FL. 32730

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:

10,000 COMMON SHARES PAR VALUE \$.01 EACH

Article V

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

SOUHIL H MAATOUG
226 LOCHMOND DRIVE
CASSELBERRY, FL. 32730

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

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Registered Agent Signature: SOUHIL H. MAATOG

Article VI

The name and address of the incorporator is:

INGRID GOLDBERG
4907 CARDER RD, #4
ORLANDO, FL 32810

Incorporator Signature: INGRID GOLDBERG

Article VII

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

Title: P
SOUHIL H MAATOUG
226 LOCHMOND DRIVE
CASSELBERRY, FL. 32730

Title: VP
SOUHIL H MAATOUG
226 LOCHMOND DRIVE
CASSELBERRY, FL. 32730

Title: S
SOUHIL H MAATOUG
226 LOCHMOND DRIVE
CASSELBERRY, FL. 32730

Title: T
SOUHIL H MAATOUG
226 LOCHMOND DRIVE
CASSELBERRY, FL. 32730