

**Electronic Articles of Incorporation
For**

P05000013933
FILED
January 27, 2005
Sec. Of State
bmcknight

TATARI'S ITALIAN CUISINE, 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:

TATARI'S ITALIAN CUISINE, INC.

Article II

The principal place of business address:

10750-6 ATLANTIC BLVD.
JACKSONVILLE, FL. US 32225

The mailing address of the corporation is:

10750-6 ATLANTIC BLVD.
JACKSONVILLE, FL. US 32225

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:

SULE TATARI
10750-6 ATLANTIC BLVD.
JACKSONVILLE, FL. 32225

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

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Registered Agent Signature: SULE TATARI

Article VI

The name and address of the incorporator is:

SULE TATARI
10750-6 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

Incorporator Signature: SULE TATARI

Article VII

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

Title: P
SULE TATARI
10750-6 ATLANTIC BLVD.
JACKSONVILLE, FL. 32225 US

Title: S
AHMED Y TATARI
10750-6 ATLANTIC BLVD.
JACKSONVILLE, FL. 32225 US

Article VIII

The effective date for this corporation shall be:

01/26/2005