

**Electronic Articles of Incorporation
For**

P05000040846
FILED
March 15, 2005
Sec. Of State
mdickey

GIOVANNI'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:

GIOVANNI'S RESTAURANT, INC.

Article II

The principal place of business address:

387 NE 167TH STREET
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

387 NE 167TH STREET
NORTH MIAMI BEACH, FL. 33162

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:

100

Article V

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

DONALD COOPER
615 ENCLAVE CIRCLE WEST
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: DONALD COOPER

Article VI

The name and address of the incorporator is:

DONALD COOPER
615 ENCLAVE CIRCLE WEST

PEMBROKE PINES, FL 33027

Incorporator Signature: DONALD COOPER

Article VII

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

Title: PST
DONALD COOPER
615 ENCLAVE CIRCLE WEST
PEMBROKE PINES, FL. 33027

Title: VP
GIOVANNI SECONDO
13725 NW 1ST AVENUE
NORTH MIAMI, FL. 33160

Article VIII

The effective date for this corporation shall be:

03/16/2005