

**Electronic Articles of Incorporation
For**

P05000065837
FILED
May 04, 2005
Sec. Of State
clewis

THIN & CRISPY ITALIAN BISTRO, 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:

THIN & CRISPY ITALIAN BISTRO, INC.

Article II

The principal place of business address:

8767 N.W. 57TH STREET
TAMARAC, FL. US 33319

The mailing address of the corporation is:

5060 N.W. 3RD STREET
DELRAY BEACH, FL. US 33445

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:

RUSSELL M ROBBINS ESQ.
9690 WEST SAMPLE ROAD
SUITE 103
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: RUSSELL M. ROBBINS

Article VI

The name and address of the incorporator is:

EUGENE A. ARCE
5060 N.W. 3RD STREET
DELRAY BEACH, FLORIDA 33445

Incorporator Signature: EUGENE A. ARCE

Article VII

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

Title: PD
EUGENE A ARCE
5060 N.W. 3RD STREET
DELRAY BEACH, FL. 33445 US

Article VIII

The effective date for this corporation shall be:

05/04/2005