

**Electronic Articles of Incorporation
For**

P05000083141
FILED
June 09, 2005
Sec. Of State
jshivers

DIPIERRO'S FAMILY 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:

DIPIERRO'S FAMILY RESTAURANT, INC.

Article II

The principal place of business address:

17418 EQUESTRIAN TRAIL
ODESSA, FL. 33556

The mailing address of the corporation is:

17418 EQUESTRIAN TRAIL
ODESSA, FL. 33556

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

Article V

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

RICARDO A. ROIG, P.A.
4023 NORTH ARMENIA AVENUE
SUITE 400
TAMPA, FL. 33607

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

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Registered Agent Signature: RICARDO A. ROIG

Article VI

The name and address of the incorporator is:

RICARDO A. ROIG
4023 NORTH ARMENIA AVENUE, SUITE 400
TAMPA, FLORIDA 33607

Incorporator Signature: RICARDO A. ROIG

Article VII

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

Title: P
GEORGINA DESOUZA
17418 EQUESTRIAN TRAIL
ODESSA, FL. 33556

Article VIII

The effective date for this corporation shall be:

06/09/2005