

**Electronic Articles of Incorporation
For**

P05000085408
FILED
June 14, 2005
Sec. Of State
clewis

GIUSTINA'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:

GIUSTINA'S ITALIAN RESTAURANT, INC.

Article II

The principal place of business address:

2525 S. PASADENA
STE. C
PASADENA, FL. 33707

The mailing address of the corporation is:

2525 S. PASADENA
STE. C
PASADENA, FL. 33707

Article III

The purpose for which this corporation is organized is:

RESTAURANT

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:

JOHN CALABRISI
2525 S. PASADENA
STE. C
PASADENA, FL. 33707

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

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Registered Agent Signature: JOHN CALABRISI

Article VI

The name and address of the incorporator is:

JOHN CALABRISI
2525 S. PASADENA
STE. C
PASADENA, FL 33707

Incorporator Signature: JOHN CALABRISI

Article VII

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

Title: P
JOHN CALABRISI
7420 BAY ISLAND DRIVE, UNIT 276
S. PASADENA, FL. 33707