

Electronic Articles of Incorporation For

LA BORGATA RISTORANTE & PIZZERIA, INC.

P05000146351
FILED
November 01, 2005
Sec. Of State
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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:

LA BORGATA RISTORANTE & PIZZERIA, INC.

Article II

The principal place of business address:

3227 SW MAPP ROAD
PALM CITY, FL. US 34990

The mailing address of the corporation is:

3227 SW MAPP ROAD
PALM CITY, FL. US 34990

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:

CYNTHIA L TENBERG
2470 NE 23RD STREET
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: CYNTHIA L TENBERG ESQ

Article VI

The name and address of the incorporator is:

PLATT & TENBERG, P.A.
2470 NE 23RD STREET
POMPANO BEACH, FLORIDA 33062

Incorporator Signature: CYNTHIA L TENBERG ESQ