Electronic Articles of Incorporation For

P05000148053 FILED November 07, 2005 Sec. Of State thampton

A&M OF CITY PLACE 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: A&M OF CITY PLACE INC.

Article II

The principal place of business address:

460 S. ROSEMARY AVE. WEST PLAM BEACH, FL. US 33401

The mailing address of the corporation is:

460 S. ROSEMARY AVE. WEST PLAM BEACH, FL. US 33401

Article III

The purpose for which this corporation is organized is: RESTARAUNT

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:

ANTHONY P MARULLO III 7477 VIA LURIA LAKE WORTH, FL. 33467 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANTHONY MARULLO

Article VI

The name and address of the incorporator is:

ANTHONY MARULLO 7477 VIA LURIA LAKE WORTH, FL, 33467

Incorporator Signature: ANTHONY MARULLO

Article VII

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

Title: P ANTHONY P MARULLO III 7477 VIA LURIA LAKE WORTH, FL. 33467 US

Title: S/T MICHELLE L SANCHEZ 7477 VIA LURIA LAKE WORTH, FL. 33467 US P05000148053 FILED November 07, 2005 Sec. Of State thampton