

**Electronic Articles of Incorporation
For**

P05000151994
FILED
November 16, 2005
Sec. Of State
bmcknight

FERRARA RESTAURANTS, 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:

FERRARA RESTAURANTS, INC.

Article II

The principal place of business address:

4712 ST. SIMON DRIVE
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4712 ST. SIMON DRIVE
COCONUT CREEK, FL. 33073

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:

1

Article V

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

LANE A FERRARA
4712 ST. SIMEON DRIVE
COCONUT CREEK, FL. 33073

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

P05000151994
FILED
November 16, 2005
Sec. Of State
bmcknight

Registered Agent Signature: ANTHONY FERRARA

Article VI

The name and address of the incorporator is:

ANTHONY FERRARA
4712 ST. SIMEON DRIVE

COCONUT CREEK, FL. 33073

Incorporator Signature: ANTHONY FERRARA

Article VII

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

Title: P
LANE A FERRARA
4712 ST. SIMEON DRIVE
COCONUT CREEK, FL. 33073