

**Electronic Articles of Incorporation
For**

P06000010324
FILED
January 20, 2006
Sec. Of State
dcushing

DE FALCO'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:

DE FALCO'S ITALIAN RESTAURANT, INC.

Article II

The principal place of business address:

6451 STIRLING ROAD
DAVIE, FL. 33314

The mailing address of the corporation is:

6451 STIRLING ROAD
DAVIE, FL. 33314

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:

JAMES SAGUMERI
6451 STIRLING ROAD
DAVIE, FL. 33314

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

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Registered Agent Signature: JAMES SAGUMERI

Article VI

The name and address of the incorporator is:

JAMES SAGUMERI
6451 STIRLING ROAD

DAVIE, FL 33314

Incorporator Signature: JAMES SAGUMERI