

**Electronic Articles of Incorporation
For**

P06000048760
FILED
April 05, 2006
Sec. Of State
jshivers

ROSIE'S PALACE ON THE GALT, 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:

ROSIE'S PALACE ON THE GALT, INC.

Article II

The principal place of business address:

3005 LAKESHORE DRIVE
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

3005 LAKESHORE DRIVE
DEERFIELD BEACH, FL. 33442

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. ARCADE

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:

DAVID E RAPPA
3005 LAKESHORE DRIVE
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: DAVID RAPPA

Article VI

The name and address of the incorporator is:

DAVID E. RAPPA
3005 LAKESHORE DRIVE

DEERFIELD BEACH, FL 33442

Incorporator Signature: DAVID RAPPA

Article VII

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

Title: P
DAVID E RAPPA
3005 LAKESHORE DRIVE
DEERFIELD BEACH, FL. 33442

Title: VP
ROSEMARIE ARCODIA
6020 NW 44TH WAY
COCONUT CREEK, FL. 33073

Title: T
EDWARD V RAPPA
3100 NE 48TH STREET #217
FT. LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

04/05/2006