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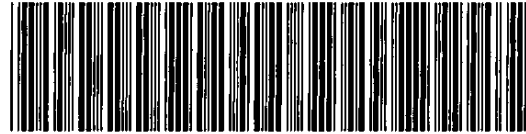
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06 MAY 30 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN - 1 2006

Robert G. Gargiulo

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4301 32nd Street West
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May 24, 2006

State of Florida
Department of State
Division of Corporations
Attn: New Filings Section
P.O. Box 6327
Tallahassee, FL 34314

Re: Incorporation of Panini's Pizza Grille,
Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of a certificate of incorporation for filing by your Department. Also enclosed is my check for \$70.00 for filing fees.

Please call me if there is any problem with filing these certificates of incorporation. In addition, any correspondence regarding the filing the certificate of incorporation should be addressed to the undersigned.

Thank you for your cooperation.

Sincerely,



Robert G. Gargiulo

encl 3

**ARTICLES OF INCORPORATION
OF
Panini's Pizza Grille, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State Of Florida.

Article 1

The name of the Corporation shall be Panini's Pizza Grille, Inc.

Article 2

The principal place of business and mailing address of the Corporation is 12471 Natureview Circle, Bradenton, FL 34212.

Article 3

The maximum number of shares of stock that this Corporation is authorized to have outstanding is one thousand (1,000) shares of one class of stock with no par value.

Article 4

The Board of Directors may authorize the issuance of all or any portion of the corporation's shares without certificates.

Article 5

The name and address of the initial registered agent is:

Mark J. Mazzuki
12471 Natureview Circle
Bradenton, FL 34212

The Board of Directors may from time to time move the office of the registered agent to any other address in the State of Florida.

Article 6

The name and address of the incorporator to these Articles of Incorporation is:

Mark J. Mazzuki
12471 Natureview Circle
Bradenton, FL 34212

Article 7

The general nature of the business to be transacted by this Corporation is: to operate a restaurant and take out food service and perform related services; and, to engage in any and all other business purposes not prohibited by the Laws of the State of Florida.

Article 8

This Corporation shall initially have two (2) director. The number of Directors may be increased or diminished from time to time according to the by-laws adopted by the Stockholders, but shall never be less than one (1).

Article 9

The name and address of the members of the initial Board of Directors are:

Mark J. Mazzuki
12471 Natureview Circle
Bradenton, FL 34212

Leslie A. Mazzuki
12471 Natureview Circle
Bradenton, FL 34212

Giuseppe Barreca
1809 10th Avenue West
Bradenton, FL 34205

Article 10

Every amendment to these Articles of Incorporation must be approved by the Board of Directors, presented by the Board of Directors to the stockholders, and at a stockholders' meeting approved by a two thirds majority of stockholders entitled to vote thereon unless all Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Article 11

All shares of stock of the corporation are restricted as follows: Before any shares of stock in the corporation can be sold, transferred, including transfers upon the death of the shareholder, the shares must be first offered for sale to the corporation at their market value. The corporation shall have 10 business days in which to purchase the stock. If the stock is not purchased by the corporation, the stock must be offered for sale to the other shareholders at market value and in accordance with Article 12 below for a period of 10 business days. Upon the expiration of the offer of sale of the stock to the shareholders, the shares of stock may be sold or transferred to other parties, however this restriction will apply to subsequent transfers


of the stock.

Article 12

Each shareholder shall have preemptive rights only in the portion of the shares being issued or sold by the corporation from time to time in the proportion that the number of shares then held by the shareholder bears to the total number of shares then outstanding. Each shareholder shall also have, on an equal basis with other shareholders, preemptive rights on any shares being issued or sold which were not purchased by other shareholders holding preemptive rights.

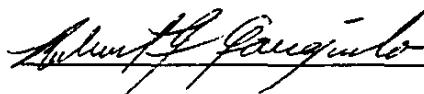
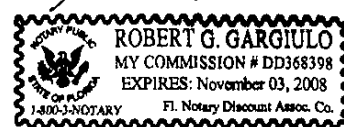
Article 13

This Corporation elects not to be governed by the provisions of Florida Statute 607.0901 dealing with affiliated transactions.


Mark J. Mazzuki, Incorporator

State of Florida)
County of Manatee)


On the 24th day of May 2006, before me personally appeared Mark J. Mazzuki, known to me to be the person whose name is subscribed to the within Articles of Incorporation, and acknowledged that he executed the same freely and voluntarily for the purposes therein contained. He is personally known to me or ~~has produced~~ as identification and ~~did~~ (did not) take an oath.

ACCEPTANCE BY REGISTER AGENT

Have been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 5/24/2006


Mark J. Mazzuki

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TALLAHASSEE, FLORIDA