

**Electronic Articles of Incorporation
For**

P06000078397
FILED
June 07, 2006
Sec. Of State
clewis

CARLAN'TS 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:

CARLAN'TS ITALIAN RESTAURANT, INC.

Article II

The principal place of business address:

P.O. BOX 8539
ORANGE PARK, FL. US 32003

The mailing address of the corporation is:

P.O. BOX 8539
ORANGE PARK, FL. US 32003

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:

10,000

Article V

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

FORD, BOWLUS, DUSS, MORGAN, KENNEY, SAFER
10110 SAN JOSE BLVD.
JACKSONVILLE, FL. 32257

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

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Registered Agent Signature: WADE M. HAMPTON

Article VI

The name and address of the incorporator is:

WADE M. HAMPTON, ESQ.
10110 SAN JOSE BLVD.

JACKSONVILLE, FL 32257

Incorporator Signature: WADE M. HAMPTON

Article VII

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

Title: P
CARL MOREY
45 SWIMMING PEN DRIVE
MIDDLEBURG, FL. 32068 US

Title: VP
ANN V MEZA
2314 OAKDALE DRIVE EAST
ORANGE PARK, FL. 32073 US