Electronic Articles of Incorporation For

P06000102107 FILED August 04, 2006 Sec. Of State clewis

JOHNNY V'S ITALIAN GRILL & PIZZA, 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:

JOHNNY V'S ITALIAN GRILL & PIZZA, INC

Article II

The principal place of business address:

7114 COLONIAL LAKE DRIVE RIVERVIEW, FL. 33569

The mailing address of the corporation is:

7114 COLONIAL LAKE DRIVE RIVERVIEW, FL. 33569

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: 50,000

Article V

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

JOHN M VANELLA 7114 COLONIAL LAKE DRIVE RIVERVIEW, FL. 33569 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN M VANELLA

Article VI

The name and address of the incorporator is:

JOHN M VANELLA 7114 COLONIAL LAKE DRIVE

RIVERVIEW, FL 33569

Incorporator Signature: JOHN M VANELLA

Article VII

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

Title: P JOHN M VANELLA 7114 COLONIAL LAKE DRIVE RIVERVIEW, FL. 33569

Article VIII

The effective date for this corporation shall be: 08/04/2006