

**Electronic Articles of Incorporation
For**

P06000131718
FILED
October 17, 2006
Sec. Of State
wcunningham

RANDAZZO'S RESTAURANT CORP. III

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:

RANDAZZO'S RESTAURANT CORP. III

Article II

The principal place of business address:

7456 ROYAL PALM BLVD.
MARGATE, FL. 33063

The mailing address of the corporation is:

1368 NW 86TH WAY
CORAL SPRINGS, FL. 33071

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:

1500

Article V

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

RANDAZZO'S RESTAURANT & PIZZERIA
7456 ROYAL PALM BLVD.
MARGATE, FL. 33063

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

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Registered Agent Signature: MARIA SALUTE

Article VI

The name and address of the incorporator is:

MARIA SALUTE
1368 NW 86TH WAY

CORAL SPRINGS, FL 33071

Incorporator Signature: MARIA SALUTE

Article VII

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

Title: P
MARIA M SALUTE
1368 NW 86TH WAY
CORAL SPRINGS, FL. 33071

Title: VP
JOSEPH C RANDAZZO JR.
1368 NW 86TH WAY
CORAL SPRINGS, FL. 33071