

**Electronic Articles of Incorporation
For**

P06000144840
FILED
November 17, 2006
Sec. Of State
bmcknight

STUART 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:

STUART RESTAURANT INC.

Article II

The principal place of business address:

MONTEREY ROAD
STUART CENTER NORTH, BAY 160
STUART, FL. US 34994

The mailing address of the corporation is:

4611 JOHNSON RD
SUITE #1
COCONUT CREEK, FL. US 33073

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:

1000

Article V

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

JOSEPH J BILOTTI JR
4611 JOHNSON RD.
SUITE #1
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: JOSEPH J BILOTTI JR.

Article VI

The name and address of the incorporator is:

ROTELLI PIZZA & PASTA, INC
4611 JOHNSON RD.
SUITE #1
COCONUT CREEK, FL 33073

Incorporator Signature: JOY KELLER

Article VII

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

Title: P
JOSEPH J BILOTTI JR.
4611 JOHNSON RD., SUITE #1
COCONUT CREEK, FL. 33073 US

Title: VP
LEONARD WEINMAN
4611 JOHNSON RD., SUITE #1
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

11/17/2006