

**Electronic Articles of Incorporation
For**

P07000003777
FILED
January 09, 2007
Sec. Of State
mdickey

ENZO'S 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:

ENZO'S ITALIAN RESTAURANT, INC.

Article II

The principal place of business address:

115 DUFFY LANE
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

115 DUFFY LANE
SANTA ROSA BEACH, FL. 32459

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:

100

Article V

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

THOMAS FORD
115 DUFFY LANE
SANTA ROSA BEACH, FL. 32459

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

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Registered Agent Signature: THOMAS FORD

Article VI

The name and address of the incorporator is:

DANIEL HARRIGAN
115 DUFFY LANE

SANTA ROSA BEACH, FLORIDA 32459

Incorporator Signature: DANIEL HARRIGAN

Article VII

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

Title: P
THOMAS FORD
115 DUFFY LANE
SANTA ROSA BEACH, FL. 32459

Title: S
DANIEL HARRIGAN
115 DUFFY LANE
SANTA ROSA BEACH, FL. 32459

Article VIII

The effective date for this corporation shall be:

01/09/2007