

**Electronic Articles of Incorporation
For**

P07000012955
FILED
January 29, 2007
Sec. Of State
shawkes

CORIO RESTAURANTS, 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:

CORIO RESTAURANTS, INC.

Article II

The principal place of business address:

1700 MERIDIAN AVENUE
501
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1700 MERIDIAN AVENUE
501
MIAMI BEACH, FL. US 33139

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:

CONDE & COHEN, P.L.
150 E PALMETTO PARK ROAD
110
BOCA RATON, FL. 33432

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

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Registered Agent Signature: AARON R COHEN

Article VI

The name and address of the incorporator is:

AARON R. COHEN
150 E PALMETTO PARK RD
110
BOCA RATON, FL 33432

Incorporator Signature: AARON R COHEN

Article VII

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

Title: P
MICHAEL LASTORIA
1700 MERIDIAN AVE, 501
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

01/29/2007