

**Electronic Articles of Incorporation
For**

P07000016412
FILED
February 05, 2007
Sec. Of State
thampton

GEO'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:

GEO'S ITALIAN RESTAURANT, INC.

Article II

The principal place of business address:

1835 BEACH PARKWAY, UNIT 202
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

1835 BEACH PARKWAY, UNIT 202
CAPE CORAL, FL. US 33904

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:

1,000

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: TINA PHAM, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

TINA PHAM
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: TINA PHAM, LEGALZOOM.COM, INC

Article VII

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

Title: PRES
GEORGE LUKAS
1835 BEACH PARKWAY, UNIT 202
CAPE CORAL, FL. 33904 US

Title: TRES
ALISA BEHN
1835 BEACH PARKWAY, UNIT 202
CAPE CORAL, FL. 33904 US

Title: SECT
LAUREN LUKAS
1835 BEACH PARKWAY, UNIT 202
CAPE CORAL, FL. 33904 US

Title: DIR
GEORGE LUKAS
1835 BEACH PARKWAY, UNIT 202
CAPE CORAL, FL. 33904 US

Title: DIR
RICHARD BEHN
1835 BEACH PARKWAY, UNIT 202
CAPE CORAL, FL. 33904 US