# **Electronic Articles of Incorporation For**

P07000019198 FILED February 12, 2007 Sec. Of State

GNA RESTAURANT GROUP 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:

GNA RESTAURANT GROUP INC

# **Article II**

The principal place of business address:

1861 SAN MARCO RD #4 MARCO ISLAND, FL. 34145

The mailing address of the corporation is:

1861 SAN MARCO RD #4 MARCO ISLAND, FL. 34145

### **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: 500

# **Article V**

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

MICHAEL R GIONET 1861 SAN MARCO RD #4 MARCO ISLAND, FL. 34145 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL R GIONET

# **Article VI**

The name and address of the incorporator is:

MICHAEL R GIONET 1861 SAN MARCO RD #4 MARCO ISLAND, FL 34145

Incorporator Signature: MICHEAL R GIONET

#### **Article VII**

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

Title: P MICHAEL R GIONET 1861 SAN MARCO RD #4 MARCO ISLAND, FL. 34145

Title: VP GARY L GIONET 921 HYACINTH CT MARCO ISLAND, FL. 34145

Title: S LARRY A GIONET 553 GARFIELD NE LAKE PLACID, FL. 33852

#### **Article VIII**

The effective date for this corporation shall be:

02/12/2007

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