

**Electronic Articles of Incorporation
For**

P07000042440
FILED
April 04, 2007
Sec. Of State
dwhite

GIANNI'S ITALIAN RISTORANTE, 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:

GIANNI'S ITALIAN RISTORANTE, INC

Article II

The principal place of business address:

1601 E ATLANTIC BLVD
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

10018 SPANISH ISLES BLVD
A49
BOCA RATON, FL. 33498

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

Article V

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

ISRAEL SCHWARTZ
10018 SPANISH ISLES BLVD
A49
BOCA RATON, FL. 33498

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

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Registered Agent Signature: ISRAEL SCHWARTZ

Article VI

The name and address of the incorporator is:

ISRAEL SCHWARTZ
10018 SPANISH ISLES BLVD
A49
BOCA RATON, FL. 33498

Incorporator Signature: ISRAEL SCHWARTZ

Article VII

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

Title: D
ISRAEL SCHWARTZ
16170 RIO DEL PAZ
DELRAY BEACH, FL. 33446

Title: D
JOHN J GENTILE
5130 NW 51 AVE
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

04/04/2007