

**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