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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 APR 25 2007

**DONNELLY & RUSSO, P.A.**

ATTORNEYS AT LAW

3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

**SEAN V. DONNELLY\***

**JOSEPH C. RUSSO**

\*ALSO ADMITTED IN ILLINOIS

**ANN SNOW CURRY**

OF COUNSEL

(813) 832-9790 PHONE

(813) 832-9739 FAX

April 19, 2007

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

Re: Filing of Articles of Incorporation for  
Bove Restaurants II, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for referenced corporation, along with a check for \$78.75 for the filing fees.

Please file the Articles of Incorporation and provide our office with a Certificate of Good Standing.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely,



Vikki Brown

Legal Assistant to Joseph C. Russo

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enc.

**ARTICLES OF INCORPORATION  
OF  
BOVE RESTAURANTS II, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is: **BOVE RESTAURANTS II, INC.**

ARTICLE 2

Mailing Address

The mailing and street address for the principal office of this corporation is: **17108 TIFFANY LAKE PLACE, LUTZ, FL., 33549.**

ARTICLE 3

Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **17108 TIFFANY LAKE PLACE, LUTZ, FL., 33549**, and the name of the initial registered agent of this corporation at that address is **CHRISTINA M. BOVE**.

ARTICLE 5

Incorporator

The name and address of the person signing these Articles is: **CHRISTINA M. BOVE, 17108 TIFFANY LAKE PLACE, LUTZ, FL., 33549.**

ARTICLE 6

Initial Board of Directors

This corporation shall have **THREE (3)** director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

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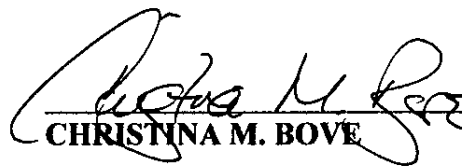
CHRISTINA M. BOVE - 17108 TIFFANY LAKE PLACE, LUTZ, FL., 33549.  
MARIO ENCINAS - 17108 TIFFANY LAKE PLACE, LUTZ, FL., 33549.  
CHRISTEL I. BOVE - 17108 TIFFANY LAKE PLACE, LUTZ, FL., 33549

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7  
Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 17<sup>th</sup> day of April, 2007.

  
CHRISTINA M. BOVE

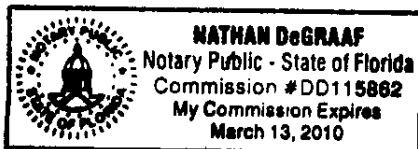
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STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of April, 2007  
by **CHRISTINA M. BOVE.**

SEAL



Type, Print or Stamp Name of Notary

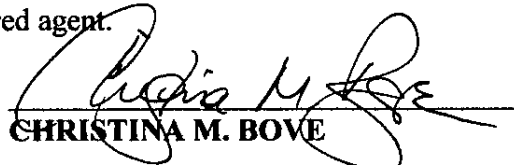
Personally known \_\_\_\_\_

or Produced Identification X

Type of Identification Produced Driver's License

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
CHRISTINA M. BOVE