

**Electronic Articles of Incorporation
For**

P07000052715
FILED
May 01, 2007
Sec. Of State
jshivers

CIPRIANO'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:

CIPRIANO'S ITALIAN RESTAURANT, INC.

Article II

The principal place of business address:

7100 PINES BOULEVARD
SUITE 1
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

7100 PINES BOULEVARD
SUITE 1
PEMBROKE PINES, FL. 33024

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:

100 COMMON SHARES WITHOUT PAR VALUE

Article V

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

WILLIAM W TRICK JR.
1216 EAST ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: WILLIAM W. TRICK, JR.

Article VI

The name and address of the incorporator is:

DIMITRU MICSA
7100 PINES BOULEVARD
SUITE 1
PEMBROKE PINES, FL 33024

Incorporator Signature: DIMITRU MICSA

Article VII

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

Title: DP
CIPRIAN MICSA
7100 PINES BOULEVARD, SUITE 1
PEMBROKE PINES, FL. 33024

Title: DVP
DIMITRU MICSA
7100 PINES BOULEVARD, SUITE 1
PEMBROKE PINES, FL. 33024

Title: DST
FLORICA MICSA
7100 PINES BOULEVARD, SUITE 1
PEMBROKE PINES, FL. 33024