

**Electronic Articles of Incorporation
For**

P07000057317
FILED
May 11, 2007
Sec. Of State
ksaly

GIOVANNI'S OF BOCA 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:
GIOVANNI'S OF BOCA INC.

Article II

The principal place of business address:
7400 NORTH FEDERAL HWY.
UNIT C-1
BOCA RATON, FL. US 33487

The mailing address of the corporation is:
7400 NORTH FEDERAL HWY.
UNIT C-1
BOCA RATON, FL. US 33487

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

Article V

The name and Florida street address of the registered agent is:
FLORIM ZEQUIRI
3220 DELRAY BEACH
SUITE #811
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: FLORIM ZEQUIRI

Article VI

The name and address of the incorporator is:

FLORIM ZEQUIRI
3220 DELRAY BAY DRIVE
SUITE #811
DELRAY BEACH FLORIDA 33483

Incorporator Signature: FLORIM ZEQUIRI

Article VII

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

Title: PRES
FLORIM ZEQUIRI
3220 DELRAY BAY DRIVE SUITE #811
DELRAY BEACH, FL. 33483 US