

**Electronic Articles of Incorporation
For**

P07000128757
FILED
December 04, 2007
Sec. Of State
ksaly

GAMBINO'S ITALIAN CUISINE, 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:

GAMBINO'S ITALIAN CUISINE, INC.

Article II

The principal place of business address:

5970 SW 18TH STREET
BOCA RATON, FL. 33433

The mailing address of the corporation is:

5970 SW 18TH STREET
BOCA RATON, FL. 33433

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:

100,000,000

Article V

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

MICHAEL FRANZESE
5970 SW 18TH STREET
BOCA RATON, FL. 33433

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

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Registered Agent Signature: MICHAEL FRANZESE

Article VI

The name and address of the incorporator is:

MICHAEL FRANZESE
5970 SW 18TH STREET

BOCA RATON, FL 33433

Incorporator Signature: MICHAEL FRANZESE

Article VII

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

Title: P
MICHAEL FRANZESE
9 SHIRRA AVE
STATEN ISLAND, NY. 10314 US

Title: VP
MICAH MCCARTER
571 GAZETTA WAY
WEST PALM BEACH, FL. 33413 US

Article VIII

The effective date for this corporation shall be:

12/01/2007