

**Electronic Articles of Incorporation
For**

P08000010049
FILED
January 28, 2008
Sec. Of State
vingram

POLO'S 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:

POLO'S RESTAURANT, INC

Article II

The principal place of business address:

3992 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

3992 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL. US 33442

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:

1000

Article V

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

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DRIVE
SUITE E
BOCA RATON, FL. 334286530

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

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Registered Agent Signature: PAULO OLIVEIRA

Article VI

The name and address of the incorporator is:

MARCOS NEMECEK
3992 WEST HILSSBORO BLVD

DEERFIELD BEACH, FL - 33442

Incorporator Signature: MARCOS NEMECEK

Article VII

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

Title: P
MARCOS NEMECEK
3992 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442 US

Title: VP
CARLA S FERRAZ
3992 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

01/28/2008