

**Electronic Articles of Incorporation
For**

P08000034087
FILED
April 02, 2008
Sec. Of State
jshivers

MIO RESTAURANT GROUP, 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:

MIO RESTAURANT GROUP, INC.

Article II

The principal place of business address:

19555 DINNER KEY DRIVE
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

19555 DINNER KEY DRIVE
BOCA RATON, FL. US 33498

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:

WENDY ROSANO
19555 DINNER KEY DRIVE
BOCA RATON, FL. 33498

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

P08000034087
FILED
April 02, 2008
Sec. Of State
jshivers

Registered Agent Signature: WENDY ROSANO

Article VI

The name and address of the incorporator is:

JONATHAN BLOOM, ESQ.
2295 NW CORPORATE BLVD.
117
BOCA RATON, FLORIDA 33431

Incorporator Signature: JONATHAN BLOOM, ESQ.

Article VII

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

Title: P
WENDY ROSANO
19555 DINNER KEY DRIVE
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

04/03/2008