

**Electronic Articles of Incorporation  
For**

P08000035934  
FILED  
April 08, 2008  
Sec. Of State  
jshivers

GIO'S CUBAN 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:

GIO'S CUBAN RESTAURANT INC.

**Article II**

The principal place of business address:

11417 N DALE MABRY  
TAMPA, FL. 33618

The mailing address of the corporation is:

11417 N DALE MABRY  
TAMPA, FL. 33618

**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:

JUAN B PENA  
11417 N DALE MABRY  
TAMPA, FL. 33618

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

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Registered Agent Signature: JUAN B. PENA

### **Article VI**

The name and address of the incorporator is:

JUAN B. PENA  
11417 N DALE MABRY

TAMPA, FL 33618

Incorporator Signature: JUAN B. PENA

### **Article VII**

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

Title: P  
JUAN B PENA  
11417 N DALE MABRY  
TAMPA, FL. 33618

Title: VP  
JUAN A PENA  
11417 N DALE MABRY  
TAMPA, FL. 33618