

**Electronic Articles of Incorporation
For**

P08000036383
FILED
April 09, 2008
Sec. Of State
jshivers

PICCOLO 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:

PICCOLO RESTAURANT, INC.

Article II

The principal place of business address:

2775 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

C/O ADAM R. SCHIFFMAN, P.A.
2750 N.E. 185 STREET, 2ND FLOOR
AVENTURA, FL. 33180

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:

ADAM R SCHIFFMAN ESQUIRE
2750 N.E. 185 STREET
SECOND FLOOR
AVENTURA, FL. 33180

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

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Registered Agent Signature: ADAM R. SCHIFFMAN, ESQUIRE

Article VI

The name and address of the incorporator is:

ADAM R. SCHIFFMAN, ESQUIRE
2750 N.E. 185 STREET
SECOND FLOOR
AVENTURA, FLORIDA 33180

Incorporator Signature: ADAM R. SCHIFFMAN, ESQUIRE

Article VII

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

Title: DPST
LUCCIANO BENN
2112 N.E. 123RD STREET
NORTH MIAMI, FL. 33181

Article VIII

The effective date for this corporation shall be:

04/09/2008