

**Electronic Articles of Incorporation
For**

P08000041065
FILED
April 22, 2008
Sec. Of State
jshivers

JOEY D'S TUSCAN GRILL 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:

JOEY D'S TUSCAN GRILL INC.

Article II

The principal place of business address:

1425 SADLER RD.
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

2108 NORTH RIDGE LN.
FERNANDINA BEACH, FL. 32034

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

Article V

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

THOMAS J COOK
12678 CR 125 N
GLEN SAINT MARY, FL. 32040

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

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Registered Agent Signature: THOMAS COOK

Article VI

The name and address of the incorporator is:

THOMAS COOK
P.O. BOX 1204

GLEN SAINT MARY, FL.32040

Incorporator Signature: THOMAS COOK

Article VII

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

Title: P
LISA DE MARCO
2108 NORTH RIDGE LN.
FERNANDINA BEACH, FL. 32034

Title: VP
WILSON WHITMAN
2108 NORTH RIDGE LN.
FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

04/21/2008