

**Electronic Articles of Incorporation
For**

P08000052649
FILED
May 28, 2008
Sec. Of State
epeterson

FLORIDINO'S HOLDINGS, 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:

FLORIDINO'S HOLDINGS, INC.

Article II

The principal place of business address:

280 W. CENTRAL AVENUE
WINTER HAVEN, FL. US 33880

The mailing address of the corporation is:

P.O. BOX 7565
WINTER HAVEN, FL. US 33883

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:

LINSTER E BRINKLEY JR.
146 SECOND STREET N
SUITE 310
SAINT PETERSBURG, FL. 33701

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

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Registered Agent Signature: LINSTER E. BRINKLEY, JR

Article VI

The name and address of the incorporator is:

LINSTER E. BRINKLEY
146 SECOND STREET N
SUITE 310
SAINT PETERSBURG

Incorporator Signature: LINSTER E. BRINKLEY

Article VII

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

Title: D, P
MICHELANGELO FLORIDINO II
209 7TH STREET
LAKE HAMITTON, FL. 33851 US

Title: D,VP
KRYSTAL J WISE
3967 SHERWOOD LANE
HAINES CITY, FL. 33844 US

Article VIII

The effective date for this corporation shall be:

05/28/2008