Electronic Articles of Incorporation For

P08000053270 FILED May 29, 2008 Sec. Of State tburch

FLORIDINO'S WINTER HAVEN #1, 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 WINTER HAVEN #1, 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:

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

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

Incorporator Signature: LINSTER E. BRINKLEY, JR.

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 HAMILTON, FL. 33851 US

Title: VP MICKEY ROONEY 330 ESCAMBIA DRIVE WINTER HAVEN, FL. 33884 US

Title: T KRYSTAL J WISE P.O. BOX 4172 HAINES CITY, FL. 33845 US

Article VIII

The effective date for this corporation shall be:

05/29/2008