

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 : (850)224-8870 Fax Number

: (850)224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

ANTHONY RESTAURANT, INC.

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ARTICLES OF INCORPORATION OF ANTHONY RESTAURANT, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of this corporation shall be:

ANTHONY RESTAURANT, INC.

The principal place of business is:

15275 Collier Boulevard Suite 201 Box 310 Naples, Fiorida 34119

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

John Brugger, Esq. 600 5th Avenue South, Suite 207 Naples, Florida 34102 SECRETARY OF STATE

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial Director and Officer of this corporation is:

DIRECTOR

MILAIDYS MADERA 15275 Collier Boulevard Suite 201 Box 310 Naples, Florida 34119

OFFICERS

President:

Angel Madera, Jr.

Vice President:

Milaldys Madera Angel Madera, Jr.

Secretary: Treasurer:

Milaidys Madera

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation, as incorporator is:

John N. Brugger, Esq. 600 5th Avenue South, Suite 207 Naples, Florida 34102

IN WITNESS WHEREOF, I have subscribed my name this 29th day of May, 2008.

JOHN N. FRUGGER, Incorporator

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APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

Anthony Restaurant, Inc., a corporation under the laws of the State of Florida, with its principal office at 15275 Collier Boulevard, Suite 201, Box 310, Naples, Florida 34119, named John N. Brugger, 600 5th Avenue South, Suite 207, Naples, FL 34102 as its resident agent to accept service of process within this State.

DATED:

May 29, 2008

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

JOHN N/BRUGGER