

**Electronic Articles of Incorporation
For**

P08000072999
FILED
August 05, 2008
Sec. Of State
wcunningham

GUIDO'S RESTAURANT & PIZZA, 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:

GUIDO'S RESTAURANT & PIZZA, INC.

Article II

The principal place of business address:

10641 WILES ROAD
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

10641 WILES ROAD
CORAL SPRINGS, FL. 33076

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:

GUIDO DEFALCO
10641 WILES ROAD
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: GUIDO DEFALCO

Article VI

The name and address of the incorporator is:

GUIDO DEFALCO
10641 WILES ROAD

CORAL SPRINGS, FL 33076

Incorporator Signature: GUIDO DEFALCO

Article VII

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

Title: P
GUIDO DEFALCO
1142 UNIVERSITY DRIVE
CORAL SPRINGS, FL. 33071

Title: VP
ANNA MARIE IACOPELLI
3031 N OCEAN BLVD #604
FT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

08/04/2008