

**Electronic Articles of Incorporation
For**

P08000079541
FILED
August 27, 2008
Sec. Of State
jshivers

PEPPINO'S ITALIAN RESTAURANT, 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:

PEPPINO'S ITALIAN RESTAURANT, INC.

Article II

The principal place of business address:

1290 NORTH MILITARY TRAIL
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

1290 NORTH MILITARY TRAIL
WEST PALM BEACH, FL. 33409

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:

RICHARD J MONESCALCHI
1035 S. STATE ROAD 7
SUITE 216
WELLINGTON, FL. 33414

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

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Registered Agent Signature: RICHARD J. MONESCALCHI

Article VI

The name and address of the incorporator is:

AGNIESZKA LEEDS
9641 WORSWICK COURT

WELLINGTON, FL 33414

Incorporator Signature: AGNIESZKA LEEDS

Article VII

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

Title: P
AGNIESZKA LEEDS
9641 WORSWICK COURT
WELLINGTON, FL. 33414

Title: VP
DASHMIR SHABANI
630 SAPODILLA AVENUE
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

08/27/2008