

**Electronic Articles of Incorporation
For**

P08000085341
FILED
September 17, 2008
Sec. Of State
jshivers

NINO'S CORNER, 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:
NINO'S CORNER, INC.

Article II

The principal place of business address:
4236 20TH STREET
VERO BEACH, FL. 32960

The mailing address of the corporation is:
4236 20TH STREET
VERO BEACH, FL. 32960

Article III

The purpose for which this corporation is organized is:
RESTAURANT

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:
ROBERT C CLARK ESQUIRE
1705 19TH PLACE
SUITE A-1
VERO BEACH, FL. 32960

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

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Registered Agent Signature: ROBERT C. CLARK, ESQ.

Article VI

The name and address of the incorporator is:

CROCE GIAMBANCO
325 FARLEY COURT

VERO BEACH, FL 32960

Incorporator Signature: CROCE GIAMBANCO

Article VII

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

Title: P
CROCE GIAMBANCO
325 FARLEY COURT
VERO BEACH, FL. 32960

Title: S
CROCE GIAMBANCO
325 FARLEY COURT
VERO BEACH, FL. 32960

Title: T
CROCE GIAMBANCO
325 FARLEY COURT
VERO BEACH, FL. 32960

Title: D
BONNIE GIAMBANCO
325 FARLEY COURT
VERO BEACH, FL. 32960

Article VIII

The effective date for this corporation shall be:

09/12/2008