

**Electronic Articles of Incorporation
For**

P08000111526
FILED
December 30, 2008
Sec. Of State
jshivers

LOU DEL VECCHIO'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:

LOU DEL VECCHIO'S ITALIAN RESTAURANT, INC.

Article II

The principal place of business address:

246 S. POWERLINE ROAD
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

246 S. POWERLINE ROAD
DEERFIELD BEACH, FL. US 33442

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:

5,000

Article V

The name and Florida street address of the registered agent is:

LOU DEL VECCHIO
246 S. POWERLINE ROAD
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: LOU DEL VECCHIO

Article VI

The name and address of the incorporator is:

PHILIP A. DUVALSAINT, ESQ.
955 NW 17TH AVE
BLDG. D.
DELRAY BEACH, FLORIDA 33445

Incorporator Signature: PHILIP A. DUVALSAINT

Article VII

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

Title: PSTD
LOU DEL VECCHIO
246 S. POWERLINE ROAD
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

12/30/2008