

**Electronic Articles of Incorporation
For**

P09000007724
FILED
January 26, 2009
Sec. Of State
tburch

ANGELO'S AT THE CARIBBEAN 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:

ANGELO'S AT THE CARIBBEAN INC.

Article II

The principal place of business address:

310 GARFIELD ST.
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

1400 S. OCEAN DR.
APT. 1203
HOLLYWOOD, FL. US 33019

Article III

The purpose for which this corporation is organized is:

TAKE OUT RESTAURANT

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:

ANGELO J GALLO
1400 S. OCEAN DR.
APT. 1203
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: ANGELO J. GALLO PRESIDENT

Article VI

The name and address of the incorporator is:

ANGELO J.GALLO
1400 S. OCEAN DR.
APT. 1203
HOLLYWOOD, FL. 33019

Incorporator Signature: ANGELO J. GALLO PRESIDENT

Article VII

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

Title: P
ANGELO J GALLO
1400 S. OCEAN DR. APT. 1203
HOLLYWOOD, FL. 33019 US

Title: VP
UMBERTO A GALLO
1410 S. OCEAN DR. APT 401
HOLLYWOOD, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

01/24/2009