

**Electronic Articles of Incorporation
For**

P09000051065
FILED
June 11, 2009
Sec. Of State
wcunningham

SOPHIA'S ITALIAN GRILL, 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:

SOPHIA'S ITALIAN GRILL, INC.

Article II

The principal place of business address:

1001 FLUSHING AVE.
CLEARWATER, FL. 33464

The mailing address of the corporation is:

1001 FLUSHING AVE.
CLEARWATER, FL. 33464

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:

PETER N DRAKAKIS
1001 FLUSHING AVE.
CLEARWATER, FL. FLORIDA

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

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Registered Agent Signature: PETER DRAKAKIS

Article VI

The name and address of the incorporator is:

PETER DRAKAKIS
1001 FLUSHING AVE.

CLEARWATER, FL 33764

Incorporator Signature: PETER DRAKAKIS

Article VII

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

Title: PRES
PETER N DRAKAKIS
1001 FLUSHING AVE.
CLEARWATER, FL. 33764

Title: VP
SOPHIA P DRAKAKIS
1001 FLUSHING AVE.
CLEARWATER, FL. 33764

Article VIII

The effective date for this corporation shall be:

06/11/2009