

**Electronic Articles of Incorporation
For**

P09000074984
FILED
September 08, 2009
Sec. Of State
tburch

RESTAURANT MAGIC 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:
RESTAURANT MAGIC INC.

Article II

The principal place of business address:
6555 N POWERLINE RD
413
FT LAUDERDALE, FL. 33309

The mailing address of the corporation is:
6555 N POWERLINE RD
413
FT LAUDERDALE, FL. 33309

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:
1000

Article V

The name and Florida street address of the registered agent is:
MICHAEL J FAZZINO
921 SE 13 CT
DEERFIELD BEACH, FL. 33441

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

P09000074984
FILED
September 08, 2009
Sec. Of State
tburch

Registered Agent Signature: MICHAEL FAZZINO

Article VI

The name and address of the incorporator is:

MICHAEL FAZZINO
921 SE 13TH CT

DEERFIELD BEACH FL 33441

Incorporator Signature: MICHAEL FAZZINO

Article VII

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

Title: P
MICHAEL J FAZZINO
6555 N POWERLINE RD # 413
FT LAUDERDALE, FL. 33309

Title: VP
PUCILLO A PATRICIA
6555 N POWERLINE RD #413
FT LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

09/07/2009