

**Electronic Articles of Incorporation
For**

P09000090289
FILED
October 30, 2009
Sec. Of State
dwhite

GIULIANO'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:

GIULIANO'S ITALIAN RESTAURANT, INC.

Article II

The principal place of business address:

9802 BAYMEADOWS RD
19
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

9802 BAYMEADOWS RD
19
JACKSONVILLE, FL. 32256

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:

BRETT ISAAC
2151 UNIVERSITY BLVD S
JACKSONVILLE, FL. 32216

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

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Registered Agent Signature: BRETT ISAAC

Article VI

The name and address of the incorporator is:

BRETT ISAAC
2151 UNIVERSITY BLVD S

JACKSONVILLE, FL 32207

Incorporator Signature: BRETT ISAAC

Article VII

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

Title: P
GJERGJI GJERGI
9802 BAYMEADOWS RD
JACKSONVILLE, FL. 32256

Title: VP
LEONARD GJERGJI
9802 BAYMEADOWS RD.
JACKSONVILLE, FL. 32256

Article VIII

The effective date for this corporation shall be:

10/30/2009