

**Electronic Articles of Incorporation
For**

P10000003106
FILED
January 11, 2010
Sec. Of State
dwhite

AVANTI! RESTAURANT GROUP, 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:

AVANTI! RESTAURANT GROUP, INC.

Article II

The principal place of business address:

13906 OBERLIN MANOR WAY
TAMPA, FL. US 33613

The mailing address of the corporation is:

13906 OBERLIN MANOR WAY
TAMPA, FL. US 33613

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:

HARRY A ONG III
13906 OBERLIN MANOR WAY
TAMPA, FL. 33613

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

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Registered Agent Signature: HARRY A. ONG, III

Article VI

The name and address of the incorporator is:

HARRY ONG
13906 OBERLIN MANOR WAY

TAMPA, FL 33613

Incorporator Signature: HARRY A. ONG, III

Article VII

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

Title: P
HARRY A ONG III
13906 OBERLIN MANOR WAY
TAMPA, FL. 33613 US

Title: VP
JISKE V ONG
13906 OBERLIN MANOR WAY
TAMPA, FL. 33613 US

Article VIII

The effective date for this corporation shall be:

02/01/2010