

**Electronic Articles of Incorporation  
For**

P10000027862  
FILED  
March 30, 2010  
Sec. Of State  
bmcknight

D & D RESTAURANTS, 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:

D & D RESTAURANTS, INC.

**Article II**

The principal place of business address:

1900 TAMiami TRAIL  
UNIT 116C  
PORT CHARLOTTE, FL. US 33948

The mailing address of the corporation is:

1900 TAMiami TRAIL  
UNIT 116C  
PORT CHARLOTTE, FL. US 33948

**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:

100,000

**Article V**

The name and Florida street address of the registered agent is:

DAVID G VALENTINO  
1900 TAMiami TRAIL  
UNIT 117  
PORT CHARLOTTE, FL. 33948

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

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Registered Agent Signature: DAVID VALENTINO

### **Article VI**

The name and address of the incorporator is:

DAVID VALENTINO  
1900 TAMiami TRAIL  
UNIT 117  
PORT CHARLOTTE, FLORIDA 33948

Incorporator Signature: DAVID VALENTINO

### **Article VII**

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

Title: D  
DAVID G VALENTINO  
2215 GRANDVIEW DRIVE  
NORTH PORT, FL. 34288 US

Title: D  
VALENTINO J DENNIS  
18422 KERVILLE CIRCLE  
PORT CHARLOTTE, FL. 33948 US

Title: T  
BULLOCK STACEY  
1222 ARREDONDO STREET  
PORT CHARLOTTE, FL. 34286