

**Electronic Articles of Incorporation
For**

P10000083330
FILED
October 12, 2010
Sec. Of State
wcunningham

STEFANO'S 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:

STEFANO'S RESTAURANTS, INC.

Article II

The principal place of business address:

979 NORTH NOB HILL ROAD
PLANTATION, FL. US 33324

The mailing address of the corporation is:

1230 NW 144 AVE
PEMBROKE PINES, FL. US 33028

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:

1

Article V

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

WILLIAM H METZ
1230 NW 144 AVE
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: WILLIAM H. METZ

Article VI

The name and address of the incorporator is:

TIMOTHY M. ARNWINE
1230 NW 144 AVE

PEMBROKE PINES, FL 33028

Incorporator Signature: TIMOTHY M. ARNWINE

Article VII

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

Title: P
LOURDES METZ
1230 NW 144 AVE
PEMBROKE PINES, FL. 33028 US

Title: VP
TIMOTHY M ARNWINE
1230 NW 144 AVE
PEMBROKE PINES, FL. 33028 US

Title: VP
WILLIAM H METZ
1230 NW 144 AVE
PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

11/01/2010