

**Electronic Articles of Incorporation
For**

P11000030128
FILED
March 28, 2011
Sec. Of State
bmcknight

ROMEO & JULIET RESTAURANT CONCEPTS, 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:

ROMEO & JULIET RESTAURANT CONCEPTS, INC.

Article II

The principal place of business address:

1813 FRUITVILLE ROAD
SARASOTA, FL. US 34236

The mailing address of the corporation is:

1813 FRUITVILLE ROAD
SARASOTA, FL. US 34236

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:

300 COMMON STOCK NO PAR VALUE

Article V

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

DIANA V DURAND
1813 FRUITVILLE ROAD
SARASOTA, FL. 34236

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

Registered Agent Signature: DIANA V. DURAND

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Article VI

The name and address of the incorporator is:

DIANA V. DURAND
1813 FRUITVILLE ROAD

SARASOTA, FL 34236

Electronic Signature of Incorporator: DIANA V. DURAND

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DIANA V DURAND
1813 FRUITVILLE ROAD
SARASOTA, FL. 34236 US

Title: VP
VICTORIA J ERQUIAGA
1813 FRUITVILLE ROAD
SARASOTA, FL. 34236 US

Title: S
DANIEL DURAND
1813 FRUITVILLE ROAD
SARASOTA, FL. 34236 US

Title: T
JOSE A RODRIGUEZ
1813 FRUITVILLE ROAD
SARASOTA, FL. 34236

Article VIII

The effective date for this corporation shall be:

03/25/2011