

**Electronic Articles of Incorporation
For**

P11000062086
FILED
July 07, 2011
Sec. Of State
cgolden

NINO'S EXPRESS OF VERO, 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:

NINO'S EXPRESS OF VERO, INC.

Article II

The principal place of business address:

1415 16TH STREET
VERO BEACH, FL. 32960

The mailing address of the corporation is:

4412 5TH PLACE, S.W.
VERO BEACH, FL. 32968

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE RESTAURANT BUSINESS, TO INCLUDE THE
PURCHASE OF MEATS, FRUITS, VEGETABLES AND ASSORTED
FOOD ITEMS AND THE PREPARATION OF SAME FOR SALE TO
THE GENERAL PUBLIC.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

ROBERT C CLARK ESQ.
1705 19TH PLACE
A-1
VERO BEACH, FL. 32960

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

Registered Agent Signature: ROBERT C. CLARK, ESQ.

Article VI

The name and address of the incorporator is:

CROCE GIAMBANCO
325 FARLEY COURT

VERO BEACH, FL 32960

Electronic Signature of Incorporator: CROCE GIAMBANCO

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, T
CROCE GIAMBANCO
325 FARLEY COURT
VERO BEACH, FL. 32960

Title: VP,S
BONNIE GIAMBANCO
325 FARLEY COURT
VERO BEACH, FL. 32960