

**Electronic Articles of Incorporation
For**

P11000099314
FILED
November 16, 2011
Sec. Of State
psmith

GABY'S FAMILY RESTAURANT, 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:

GABY'S FAMILY RESTAURANT, INC

Article II

The principal place of business address:

4601 66TH ST N
ST PETERSBURG, FL. 33709

The mailing address of the corporation is:

4601 66TH ST
ST PETERSBURG, FL. 33709

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:

1500

Article V

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

BN MULTISERVICES INC
1932 DREW ST
6
CLEARWATER, FL. 33765

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

Registered Agent Signature: ALVARADO BRENDA

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Article VI

The name and address of the incorporator is:

BENITO POTRERO
4601 66TH ST

ST PETERSBURG FL 33709

Electronic Signature of Incorporator: BENITO POTRERO

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
BENITO POTRERO
4601 66TH ST
ST PETERSBURG, FL. 33709

Title: VP
SILVIA LUNA
4601 66TH ST
ST PETERSBURG, FL. 33709

Article VIII

The effective date for this corporation shall be:

11/16/2011