

**Electronic Articles of Incorporation
For**

P12000036623
FILED
April 18, 2012
Sec. Of State
mdickey

BARDUCCI'S ITALIAN GRILL 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:

BARDUCCI'S ITALIAN GRILL INC.

Article II

The principal place of business address:

7550 UNIVERSITY BLVD
WINTER PARK, FL. 32792

The mailing address of the corporation is:

7550 UNIVERSITY BLVD
WINTER PARK, FL. 32792

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

Article V

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

ROCCO BASSO
604 JOHNS LANDING WAY
OAKLAND, FL. 34787

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

Registered Agent Signature: ROCCO BASSO

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Article VI

The name and address of the incorporator is:

TAREK ELDESOUKY
1141 SENECA FALLS DRIVE

ORLANDO FL 32828

Electronic Signature of Incorporator: TAREK ELDESOUKY

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
TAREK ELDESOUKY
1141 SENECA FALLS DRIVE
ORLANDO, FL. 32828

Title: S
HEND ALI
11144 LEDGEMENT LANE
WINDEMERE, FL. 34786

Article VIII

The effective date for this corporation shall be:

04/18/2012