

**Electronic Articles of Incorporation
For**

P12000056797
FILED
June 25, 2012
Sec. Of State
jshivers

PAPA GINO'S 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:

PAPA GINO'S RESTAURANT, INC.

Article II

The principal place of business address:

2608 N OCEAN BLVD
#8
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

2608 N OCEAN BLVD
#8
POMPANO BEACH, FL. US 33062

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:

JOSEPH E CARPENTER JR.
6400 N ANDREWS AVE
SUITE 370
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: JOSEPH E. CARPENTER, JR.

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Article VI

The name and address of the incorporator is:

CHRISTINA CHELI
6400 N ANDREWS AVE
#370
FORT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: CHRISTINA CHELI

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, D
DONALD G KELLY
3680 INVERRARY DRIVE #2G
LAUDERHILL, FL. 33319 US