

**Electronic Articles of Incorporation
For**

P13000011005
FILED
February 01, 2013
Sec. Of State
jshivers

LOMBARDO'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:

LOMBARDO'S RESTAURANT INC.

Article II

The principal place of business address:

5388 S. US 41
DUNNELLON, FL. 34430

The mailing address of the corporation is:

5388 S. US 41
DUNNELLON, FL. 34430

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:

DORIS J NEAL
5388 S US HWY 41
DUNNELLON, FL. 34432

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

Registered Agent Signature: DORIS J. NEAL

Article VI

The name and address of the incorporator is:

SHARON C. BRANNAN
161 N MAIN STREET

WILLISTON, FL 32696

Electronic Signature of Incorporator: SHARON C. BRANNAN

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: SEC
DORIS J NEAL
5388 S US HWY 41
DUNNELLON, FL. 34432

Title: P
TIMMIE R NEAL
5388 S US HWY 41
DUNNELLON, FL. 34432

Title: VP
SHANNON NEAL
5388 S US HWY 41
DUNNELLON, FL. 34432

Article VIII

The effective date for this corporation shall be:

02/01/2013