

**Electronic Articles of Incorporation
For**

P13000054699
FILED
June 25, 2013
Sec. Of State
jshivers

CARMINE'S VINO WINE BAR & RESTAURANT OF HOLLYWOOD,
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:

CARMINE'S VINO WINE BAR & RESTAURANT OF HOLLYWOOD,
INC.

Article II

The principal place of business address:

1910-1912 HARRISON STREET
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1910-1912 HARRISON STREET
HOLLYWOOD, FL. 33020

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:

DANIEL G GASS
10001 N.W. 50 STREET
SUITE 204
SUNRISE, FL. 33351

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

Registered Agent Signature: DANIEL G. GASS

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Article VI

The name and address of the incorporator is:

CARMINE MAGLIERI
1910-1912 HARRISON STREET

HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: CARMINE MAGLIERI

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
CARMIINE MAGLIERI
1910-1912 HARRISON STREET
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

06/25/2013