

**Electronic Articles of Incorporation
For**

P13000100923
FILED
December 20, 2013
Sec. Of State
msolomon

CASA D'ANGELO RESTAURANT GROUP, 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:

CASA D'ANGELO RESTAURANT GROUP, INC.

Article II

The principal place of business address:

3741 N FEDERAL HIGHWAY
SUITE 302
OAKLAND PARK, FL. 33306

The mailing address of the corporation is:

3741 N FEDERAL HIGHWAY
SUITE 302
OAKLAND PARK, FL. 33306

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:

1,000

Article V

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

DONALD J DOODY
3099 E COMMERCIAL BLVD
200
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: DONALD J. DOODY

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Article VI

The name and address of the incorporator is:

DONALD J. DOODY
3099 E COMMERCIAL BLVD
200
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: DONALD J. DOODY

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
LEFANO A ELIA
3741 N FEDERAL HWY 302
OAKLAND PARK, FL. 33306

Title: VP
DENISE G ELIA
3741 N FEDERAL HWY 302
OAKLAND PARK, FL. 33306

Article VIII

The effective date for this corporation shall be:

12/20/2013