

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Italian Accent of Boca, Inc.

- Art of Inc. File Cert.
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____



Signature

Requested by:

(Signature)

12-15-97

11:00

Name

Date

Time

Walk-In _____

Will Pick Up _____

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97 DEC 15 AM 10:05
DIVISION OF CORPORATIONS

RP
12-15-97

ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS

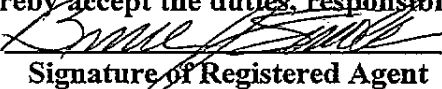
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Article 1: Name of Corporation: Italian Accent of Boca, Inc.
Address of Corporation: 3575 N.E. 207th Street
Aventura, Florida 33180

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE 1.00 (Information about PAR VALUE is not required but may be included)

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 100 S.E. 2nd Street, Suite 2620, Miami, Florida 33131
Bruce Smoler

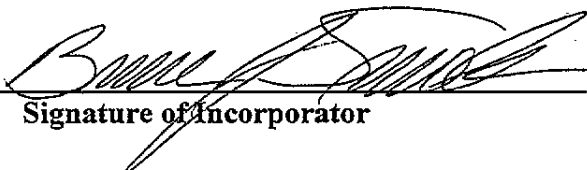
I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation  12/12/97
Signature of Registered Agent Date

Article 4. The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. David Abady, 3575 N.E. 207th Street, Miami, Florida 33180
Elizabeth Abady, 3575 N.E. 207th Street, Miami, Florida 33180

Article 5. The Name and address of the incorporator is:
Bruce J. Smoler, 100 S.E. 2nd Street, Suite 2620, Miami, Florida 33131

In witness whereof, I have subscribed my name 
Signature of Incorporator

Prepared By:
Smoler, Lerman, Bente
& Whitebook, P.A.
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100 SE 2nd Street
Miami, Florida 33131
Telephone (305) 539-0011