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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

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FAX #: (305)716-0346

NAME: LA FAMIGLIA DINER, INC.

AUDIT NUMBER.....H97000020148

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1997

FAS-T CORP AGENTS INC

SUBJECT: LA FAMIGLIA DINER, INC.
REF: W97000027342

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E97000020148
Letter Number: 797A00057767

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ARTICLES OF INCORPORATION

OF

LA FAMIGLIA DINER, INC.

The undersigned Subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

LA FAMIGLIA DINER, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is sixty shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

PREPARED BY: PHILIP M. BERMAN
2424 N.E. 22nd STREET
POMPANO BEACH, FL 33062
(954) 781-8000
FBN#141190

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is:

1605-1607 S.W. 81st Avenue, North Lauderdale, Florida
33068.

ARTICLE VI

The initial Registered Agent for the corporation is:

PHILIP M. BERMAN
Attorney at Law
2424 N. E. 22nd Street
Pompano Beach, Florida 33062
(954) 781-8000.

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least three directors initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall never be less than one.

ARTICLE IX

The name and post office address of the first board

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of directors and officers is:

NAME:	ADDRESS AND OFFICE:
MICHELE TRIPODI	President/Director/Incorporator 5553 Ainsley Court Boynton Beach, FL 33437
MARK BIANCHI	Vice President/Secretary/ Director/Incorporator 1573 Coral Ridge Drive Coral Springs, FL 33071
KIM BIANCHI	Treasurer/Director/Incorporator 1573 Coral Ridge Drive Coral Springs, FL 33071.

ARTICLE X

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

Michele Tripodi
MICHELE TRIPODI
Mark Bianchi
MARK BIANCHI
Kim Bianchi
KIM BIANCHI

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared MICHELE TRIPODI, MARK BIANCHI and KIM BIANCHI as Subscribers, and

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who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation.

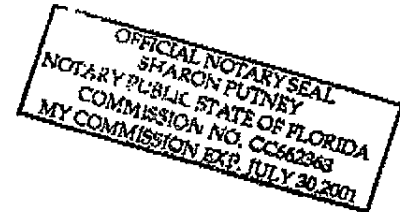
WITNESS my hand and official seal in the State and County named above, this 4th day of December, 1997.


NOTARY PUBLIC
State of Florida

My Commission Expires:

Personally Known

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CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT;

FIRST; That, LA FAMIGLIA DINER, INC. desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Broward, and State of Florida, has named:

PHILIP M. BERMAN
Attorney at Law
2424 N. E. 22nd Street
Pompano Beach, Florida 33062
(954) 781-8000.

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated corporation, at place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.


PHILIP M. BERMAN

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