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March 20, 2002

STATE OF FLORIDA
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Attention: Secretary of State

Reference: Incorporation of Setti's Restaurant, Inc.

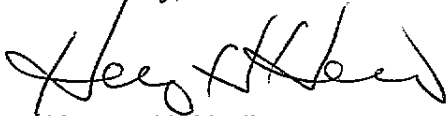
Dear Sir/Madam:

Enclosed for filing please find original and one copy of the Articles of Incorporation for the above referenced company and our check in the sum of \$78.75 for filing fees and certified copy.

Please file the original and return a stamped copy. We have enclosed a self addressed stamped envelope for your convenience.

Thank you for your prompt attention and assistance in this matter.

Sincerely,


Harvey H. Harling

HHH:ad
Enclosures

cc: client

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02 MAR 25 PM 3:45

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. CHESSEB MAR 29 2002

ARTICLES OF INCORPORATION
OF
SETTI'S RESTAURANT, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 25 PM 3:45

ARTICLE 1 - NAME AND PRINCIPAL OFFICE

The name of this corporation is SETTI'S RESTAURANT, INC.

The address of the principal office is 1 Sabal Island Drive
Boynton Beach, FL 33435.

ARTICLE 2 - DURATION

This corporation shall exist perpetually commencing on the
date these articles are filed with the Department of State.

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of operating a
full Continental Italian Restaurant including sandwiches and
Pizzeria to the general public, and for transacting any or all
lawful business permitted by statute.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of
common stock having \$1.00 par value per share.

ARTICLE 5 - INITIAL REGISTERED AGENT

The street address of the initial registered agent of this
corporation is 7000 West Palmetto Park Road, Suite 404, Boca
Raton, Florida 33433 and the name of the initial registered agent

of this corporation at that address is Harvey H. Harling.

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

SEBASTIANO SETTICASI	Director
1 Sabal Island Drive,	
Boynton Beach, FL 33434	

ARTICLE 7 - FIRST BOARD OF DIRECTORS AND OFFICERS

The name and street address of the members of the first Board of Directors and officers, all of whom shall hold office until their successors are duly elected and qualified, are as follows:

SEBASTIANO SETTICASI	President, Director
1 Sabal Island Drive,	Treasurer, Secretary
Boynton Beach, FL 33434	

ARTICLE 8 - INCORPORATOR

The name and address of the person signing these articles is: SEBASTIANO SETTICASI, 1 Sabal Island Drive Boynton Beach, FL 33434.

ARTICLE 9 - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person(s) and in the amount set

opposite

SEBASTIANO SETTICASI

1000 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation. All unissued shares of stock must be granted with the unanimous approval, of the Board of Directors, prior to their issuance, if at all.

ARTICLE 10 - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE 11 - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE 12 - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 13 - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation.

Any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber, has executed these Articles of Incorporation this 19th day of March, 2002

Sebastiano Setticasi
Sebastiano Setticasi

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19 day of ~~February~~ ^{March} by Sebastiano Setticasi, who is personally known to me or who has shown Florida driver's license as identification, and who did take an oath.

Harvey H. Harling
Name:
Notary Public - State of Florida
Commission No.
My commission expires:



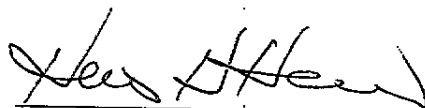
CERTIFICATE OF DESIGNATION AND
ACCEPTANCE OF REGISTERED AGENT OF
SETTI'S RESTAURANT, INC.

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state

of Florida.

1. The name of the corporation is: SETTI'S RESTAURANT,
INC.

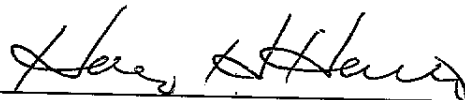
2. The name and address of the registered agent and office
is: HARVEY H. HARLING, 7000 West Palmetto Park Road, Suite 404,
Boca Raton, Florida 33433.



Harvey H. Harling
Registered Agent

Dated: 3/19/02

Having been named as Registered Agent and to accept service
of process for the above stated corporation at the place
designated in this certificate, I hereby accept the appointment
as Registered Agent and agree to act in this capacity. I further
agree to comply with the provisions of all statutes relating to
the proper and complete performance of my duties, and I am
familiar with and accept the obligations of my position as
registered agent.



HARVEY H. HARLING

Dated: 3/19/02

STATE OF FLORIDA

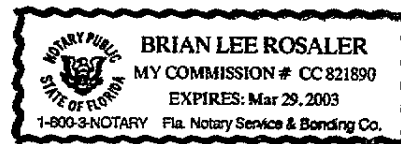
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19

day of March, 2002 by Harvey H. Harling, who is personally known
to me and who did take an oath.



Name:
Notary Public - State of Florida
Commission No.:
My commission expires:



(Corp\Articles.deb)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 25 PM 3:45