UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301

(850) 681-6528

Ordered By:

Date:

FOR PICKUP BY **UCC SERVICES**

OFFICE USE ONLY (Document #)

T. SMITH JAN 1 8 2000

776651

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): ppetito Walk In Pick Up Time Certified Copy Mail Out Certificate of Sta Will Wait Certificate of Good RUSH Photocopy ARTICLES ONL ALL CHARTER D ENEW FILINGS AMENDMENTS Profit Amendment Non₽rofit Resignation of R.A. Officer/Director Certificate of FICTITIOUS NAME Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawai Other Merger FICTITIOUS NAMÉ SEASCI CORP SEARCH MOTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Parmership Name Reservation Reinstatement Trademark Other

ARTICLES OF INCORPORATION OF Buon Appetito, Inc.

| The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation | |
|---|------|
| Act, hereby adopts the following articles of incorporation. | |
| ARTICLE I NAME | |
| The name of the Corporation shall be: Buon Appetito, Inc. | |
| | |
| ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: | -27- |
| The principal place of business and maning address of this corporation shart be. | |
| 5553 Ainsley Court 3 | |
| Boynton Beach, Florida 33437 | |
| ARTICLE III SHARES | |
| The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at | |
| \$1.00 par value per share. | |
| ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS | |
| The name and Florida street address of the initial registered agent is: | |
| T. M. J. Theritanna | |
| Liberta Darienzo 5553 Ainsley Court | |
| Boynton Beach, Florida 33437 | |
| ADDRESS TO THE CORPORATION | |
| ARTICLE V INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is: | |
| The name and address of the incorporator to these Articles of incorporation is. | |
| Liberta Darienzo | - |
| 5553 Ainsley Court | |
| Boynton Beach, Florida 33437 | |
| 1.1+621 - 1/13/2000 | |
| Mille Torreyo Pote | |
| Liberta Darienzo, Incorp6fator Date | |
| | |
| 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. | |
| Litaly Tours | |
| Liberta Darienzo, Registeredi Agent Date | |