

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 2/25/00 11:00

☒ **CERTIFIED COPY**

CUS

PHOTO COPY

☒ **FILING**

Articles

1.) Frank DiSalvo of Coral Springs, Inc.
(CORPORATE NAME & DOCUMENT #)

700003147077--9
-02/25/00--01014--022
****122.50 *****78.75

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

APPROVED
AND
FILED
00 FEB 25 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 25 AM 9:31
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

2526

ARTICLES OF INCORPORATION
OF
FRANK DiSALVO OF CORAL SPRINGS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles of incorporation for such corporation:

ARTICLE I.

The name of the corporation is FRANK DiSALVO OF CORAL SPRINGS, INC.

ARTICLE II.

The duration of the corporation is perpetual.

ARTICLE III.

The purposes for which the corporation is organized are to own, hold, lease, buy, sell, operate, manage, and otherwise deal in the restaurant business, to do all things necessary and incidental thereto, and to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be 5,000 shares of common stock at no par value.

ARTICLE V.

The address of the corporation's principal office and registered office is 9254 NW 18th Street, Plantation, FL 33322, and the name of the corporation's initial registered agent at such address is Ralph J. DiSalvo.

00 FEB 25 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE VI.

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as initial director are:

Ralph J. DiSalvo 9254 NW 18th Street, Plantation, FL 33322

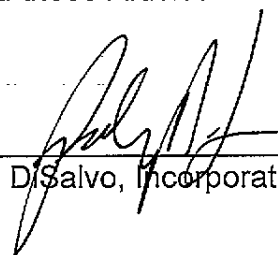
ARTICLE VII.

The name and address of the incorporator are:

Ralph J. DiSalvo 9254 NW 18th Street, Plantation, FL 33322

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on the

24th day of February, 2000.



Ralph J. DiSalvo, Incorporator

APPROVED
AND
FILED
00 FEB 25 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Ralph J. DiSalvo, named as registered agent in these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges familiarity with and accepts the obligations imposed upon registered agents under the Florida General Corporation Act, including specifically Section 607.325.

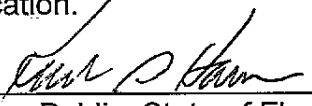


Ralph J. DiSalvo

STATE OF FLORIDA)
 ss.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 24th day of February, 2000, by Ralph J. DiSalvo, who ✓ is personally known to me or who has produced a Florida Driver License as identification.

My Commission Expires:



Notary Public, State of Florida

OFFICIAL NOTARY SEAL
KURT S HARMON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC748134
MY COMMISSION EXP. JUNE 26, 2002