

**CAPITAL CONNECTION, INC.**

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

**P00000054099**

Amore Restaurant  
Management Corp

700003276287--7  
-06/05/00--01035--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/> Art of Inc. File	RECEIVED 00 JUN -5 PM 3:59 TALLAHASSEE, FLORIDA SECRETARY OF STATE
<input type="checkbox"/> LTD Partnership File	
<input type="checkbox"/> Foreign Corp. File	
<input type="checkbox"/> L.C. File	
<input type="checkbox"/> Fictitious Name File	
<input type="checkbox"/> Trade/Service Mark	
<input type="checkbox"/> Merger File	RECEIVED 00 JUN -5 AM 11:5 TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS
<input type="checkbox"/> Art. of Amend. File	
<input type="checkbox"/> RA Resignation	
<input type="checkbox"/> Dissolution / Withdrawal	
<input type="checkbox"/> Annual Report / Reinstatement	
<input checked="" type="checkbox"/> Cert. Copy	
<input type="checkbox"/> Photo Copy	
<input type="checkbox"/> Certificate of Good Standing	
<input type="checkbox"/> Certificate of Status	
<input type="checkbox"/> Certificate of Fictitious Name	
<input type="checkbox"/> Corp Record Search	
<input type="checkbox"/> Officer Search	
<input type="checkbox"/> Fictitious Search	
<input type="checkbox"/> Fictitious Owner Search	
<input type="checkbox"/> Vehicle Search	
<input type="checkbox"/> Driving Record	
<input type="checkbox"/> UCC 1 or 3 File	
<input type="checkbox"/> UCC 11 Search	
<input type="checkbox"/> UCC 11 Retrieval	
<input type="checkbox"/> Courier	

Signature

Requested by: LS

Name

Date

Time

6/5/00 10:22

Walk-In

Will Pick Up

FILED  
00 JUN -5 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**AMORE RESTAURANT MANAGEMENT CORP.**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is **AMORE RESTAURANT MANAGEMENT CORP.**

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation is 5400 North Federal Highway, Fort Lauderdale, FL 33308.

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

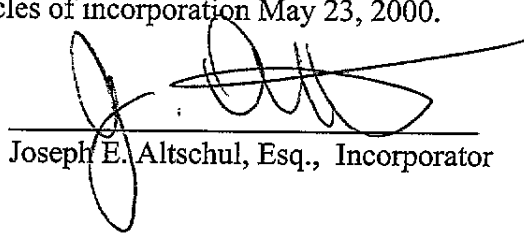
The name and address of the initial registered agent are Joseph E. Altschul, Esq., 2700 South Commerce Parkway, Suite 305, Weston, FL 33331.

**ARTICLE V. INCORPORATORS.**

The names and street addresses of the incorporators to these articles of incorporation are:

Joseph E. Altschul, Esq.  
2700 South Commerce Parkway,  
Suite 305  
Weston, FL 33331 —

The undersigned executed these articles of incorporation May 23, 2000.

  
\_\_\_\_\_  
Joseph E. Altschul, Esq., Incorporator

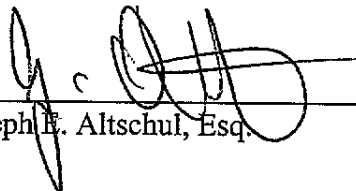
**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT  
FOR A FLORIDA CORPORATION**

Pursuant to the provisions of F.S. 607.0501, 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 **AMORE RESTAURANT MANAGEMENT CORP.**
2. The name of the registered agent is Joseph E. Altschul, Esq.
3. The address of the registered agent/registered office is 2700 S. Commerce Parkway, Suite 305, Weston, Florida 33331.

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
\_\_\_\_\_  
Joseph E. Altschul, Esq.

Date: May 23, 2000.