

P000000062004

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

EFFECTIVE DATE
7-7-00

100003303031--2

-06/23/00--01075--008

*****78.75 *****78.75

SUBJECT:

STALLONE'S OF PLANTATION INC.

Enclosed are the original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM:

Harry J. Jenzano, Jr.

FILED
00 JUN 23 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE
ARTICLES

Please process and return to:

H. J. Jenzano & Company
3640-4 N. Federal Highway
Lighthouse Point, FL 33064
(954) 781-8808

FED, Ex. Enclosed
1400 3367 7
Standard

6-26
WC

ARTICLES OF INCORPORATION
OF
STALLONE'S OF PLANTATION INC.

FILED
00 JUN 23 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

ARTICLE I: Name

The name of the corporation shall be:

STALLONE'S OF PLANTATION INC.

EFFECTIVE DATE
7-1-00

ARTICLE II: Principal Office

The principal place of business and mailing address of this corporation shall be:

10079 Cleary Blvd.
Plantation, FL 33324

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 Shares Common

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of initial registered agent is:

Harry J. Jenzano, Jr.
3640-4 N. Federal Highway
Lighthouse Point, FL 33064

ARTICLE V: INCORPORATOR (S)

The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

**James Stallone
3258 W. Hillsboro Blvd.
Deerfield Bh, Fl. 33442**

Article VI: INCEPTION DATE

Date of inception of corporation will be July 1, 2000:

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 day of June, 2000.

Signature(s):

James Stallone

**Certificate of Designation
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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/agent, in the State of Florida.

FILED
00 JUN 23 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

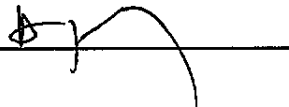
1. The name of the Corporation: STALLONE'S OF PLANTATION INC.

2. The name and address of the registered agent and office is:

Harry J. Jenzano, Jr.
3640-4 N. Federal Highway
Lighthouse Point, FL 33064

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE:

6-22-00

REGISTERED AGENT FILING FEE: \$35.00