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ACCOUNT NO. : 072100000032

REFERENCE : 772033 10127A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 21, 2000

ORDER TIME : 11:34 AM

ORDER NO. : 772033-005

CUSTOMER NO: 10127A

CUSTOMER: Charles Franken, Esq
Suite 360
8181 West Broward Boulevard
Plantation, FL 33324

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-07/21/00-01045-017
*****70.00 *****70.00

DOMESTIC FILING

NAME: SORRENTO TRATTORIA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 1116

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 21 PM 12:38

RECEIVED
00 JUL 21 PM 12:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 21 PM 12:38

**ARTICLES OF INCORPORATION
OF
SORRENTO TRATTORIA, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

SORRENTO TRATTORIA, INC.

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

4749 North Ocean Blvd
Sea Ranch Lakes, Fl 33308

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Thousand (5,000) Shares of one class only, \$.01 par value.

FOURTH: The street address of the initial registered office of the corporation is 8181 W. Broward Boulevard, Suite 360, Plantation, Florida 33324, and the name of the initial registered agent at such address for the corporation shall be CHARLES D. FRANKEN.


FIFTH: The number of initial Board of Directors shall be one (1) who shall be:

RAMON RAMOS

SIXTH: The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHARLES D. FRANKEN	8181 W. Broward Boulevard Suite 360 Plantation, FL 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
20TH day of July, 2000.



CHARLES D. FRANKEN

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

By: CHARLES D. FRANKEN
(Registered Agent)

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