

THE UNITED STATES CORPORATION

ACCOUNT NO.: 07210000032

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

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:

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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:

NAME

<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

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE 3 C'S SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

First--That SORRENTO TRATTORIA, INC. qualified to do business under the laws of the State of Florida with its principal office at 4749 North Ocean Blvd, Sea Ranch Lakes, County of Broward, State of Florida, hereby designates CHARLES D. FRANKEN, whose address is 8181 W. Broward Boulevard, Suite 360, Plantation, FL 33324 as its agent to accept service of process within this State.

(MUST BE SIGNED BY DESIGNATED AGENT) ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

(Registered Agent)