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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SALVATORES INTERNATIONAL EATERY, INC.

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July 27, 2000

FAS-T

SUBJECT: SALVATORES INTERNATIONAL EATERY, INC.

REF: W00000018710

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

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Becky McKnight Document Specialist FAX Aud. #: H00000039383 Letter Number: 400A00040950

ARTICLES OF INCORPORATION

OF

SALVATORES INTERNATIONAL EATERY, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I - NAME</u>

The name of the corporation shall be: Salvatores International Eatery. Inc.

The principal place of bussiness of this corporation shall be: 2001 N. FEDERAL HIGHWAY

DELRAY BEACH, FL. 33444

<u>ARTICLE II - NATURE OF BUSINESS</u>

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1,000 shares with a \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(cs) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is(are):

Vincent Miceli, Pres. 2001 N. Federal Highway Delray Beach, FL. 33444 Salvatore Miceli, Vice-Pres. 2001 N. Federal Highway Delray Beach, FL. 33444

Prepared by: Wolf Accounting & Tax Service, Inc.

6412 N. University Drive Suite 105 Tamarac, Florida 33321 (954) 726-3511 00 JUL 27 AMII: 16

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Vincent Miceli, Pres. 2001 N. Federal Highway Delray Beach, FL. 33444

IN WIT	NESS WHI	EREOF, the und	ersigned inc	corporator(s)	
has (have) executed these Articles of incorporation					
this, _	25th	day of	July.	2000	

Signature(s) of Incorporators (s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida Statutes, 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:	
Salvatores International East	tery, Inc.
2. The name and address of the registered	-
Vincent Miceli, Pres./Reg.	
2001 N. Federal Highway Delray Beach, FL. 33444	
(CITY / STA	ATE / ZIP)
	Signature: Yearest Mice!
	Title: Fresident
	Date: July 25, 2000
HAVING BEEN NAMED TO ACCEPT ABOVE STATED CORPORATION, AT CERTIFICATE, I HEREBY AGREE T FURTHER AGREE TO COMPLY W STATUTES RELATIVE TO THE PERFORMANCES OF MY DUTIES, A OBLIGATIONS OF SECTION 6	THE PLACE DESIGNATED IN THIS O ACT IN THIS CAPACITY AND I WITH THE PROVISIONS OF ALL E PROPER AND COMPLETE AND I ACCEPT THE DUTIES AND
DA [*]	TE July 25, 2000