

P00000098401

FILED
00 OCT 18 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

Phone #

Different Concepts, Inc.
DBA/ Sal's Italian Ristorante
6601 Lyons Rd. Suite I-9
Coconut Creek, FL 33073

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

700003428797--2
-10/18/00--01066--002
*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Abacoa Plaza Italian Restaurant, Inc.

FILED
00 OCT 18 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

Abacoa Plaza Italian Restaurant, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose of which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$.01 per share.

Prepared by:

Cynthia Bulat
6601 Lyons Road
Coconut Creek, Fl 33073

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

6601 Lyons Road
Coconut Creek, FL 33073

And the initial registered agent of this Corporation at that address shall be:

Salvatore Stellino

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of this Corporation are:

Salvatore Stellino /President

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

Salvatore Stellino
6601 Lyons Road I-9
Coconut Creek, FL 33073

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

Salvatore Stellino
6601 Lyons Road I-9
Coconut Creek, FL 33073

ARTICLE XI

The street address/ mailing address of the principal place of business is:

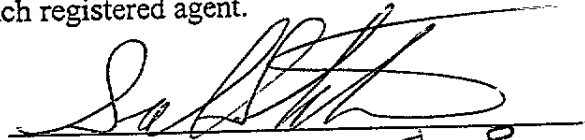
6601 Lyons Road I-9
Coconut Creek, FL 33073

In Witness Whereof, I have hereunto subscribed my hand and seal

This *16* day of *OCT* 2000.

A handwritten signature in cursive script, appearing to be "S. B. H.", written over a horizontal line.

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

A handwritten signature in cursive script, appearing to be "S. B. H.", written over a horizontal line.

FILED
00 OCT 18 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA