

Law Offices Of
JEFFREY A. LEVINE, P.A.
4000 NORTH FEDERAL HIGHWAY
SUITE 201
BOCA RATON, FLORIDA 33431

JEFFREY A. LEVINE

TELEPHONE (561) 392-8388
FACSIMILE (561) 392-1313

PO00000104997

November 7, 2000

VIA OVERNIGHT DELIVERY

Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Articles of Incorporation

Dear Ladies or Gentlemen:

Enclosed are the Articles of Incorporation for Bistro Boca, Inc., a Florida corporation, along with our check number 8389, in the amount of \$122.50 representing recording and certified copy fees.

Please forward a certified copy of the Articles back to my office at 4000 North Federal Highway, Suite 201, Boca Raton, Florida 33431, upon completion of recording.

Please do not hesitate to contact my office if you should require any additional information.

400003457544--5
-11/08/00--01075--001
Very truly yours ***122.50 *****78.75


Jeffrey A. Levine

JAL/bks
enclosures
kartagener\bistro boca-inc\secretary of state



FILED
00 NOV -8 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Bistro Boca, Inc.

FILED

00 NOV -8 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby associate himself into a corporation under Chapter 607 of the laws of the State of Florida and does hereby certify as follows:

1. The name of the Corporation is **Bistro Boca, Inc.** and the address of the principal office of this corporation shall be 4000 North Federal Highway, Suite 201, Boca Raton, Florida 33431. The mailing address of the corporation shall be the same.

2. The corporation shall have perpetual existence.

3. The general purpose or purposes for which the corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

4. The aggregate number of shares which the corporation shall have authority to issue is Seventy Five Hundred (7500) shares of One (\$1.00) Dollar par value common stock.

5. The address of the initial registered agent of the corporation is 4000 North Federal Highway, Suite 201, Boca Raton, Florida 33431. The registered agent at that address is Jeffrey A. Levine, Esquire.

6. The number of directors constituting the initial board of directors shall be one (1), and the name and address of the person who is to serve as director until the first meeting of shareholders or until successors shall be elected and qualified is:

MARTIN KARTAGENER

7001 East Cypresshead Drive
Parkland, Florida 33067

7. The name and address of the incorporator is:

JEFFREY A. LEVINE

4000 North Federal Highway
Suite 201
Boca Raton, Florida 33431

8. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

IN WITNESS WHEREOF, the undersigned has this 7 day of November, 2000, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Jeffrey A. Levine (SEAL)
JEFFREY A. LEVINE, ESQ.

ACCEPTANCE BY REGISTERED AGENT

Jeffrey A. Levine
JEFFREY A. LEVINE, ESQ.

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

I hereby certify that on this 7 day of November, 2000, personally appeared JEFFREY A. LEVINE, ESQ., to me known to be the person described herein and who executed the foregoing instrument and acknowledged before me that he executed the foregoing instrument and acknowledged before me that he executed same.

Betsy K. Stevens
NOTARY PUBLIC, State of Florida
My Commission Expires:

kartagener\bistro boca-inc\articles



Betsy K. Stevens
Commission # CC967219
Expires Oct. 10, 2004
Bonded Thru
Atlantic Bonding Co., Inc.