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LA STELLA RESTAURANT SOUTH, INC.
3801 N. UNIVERSITY DRIVE
SUNRISE, FLORIDA 33351

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 14 AM 10:16

May 17, 2000

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

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122.50 **78.75

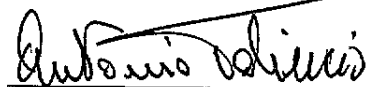
RE: LA STELLA RESTAURANT SOUTH, INC.
3801 N. UNIVERSITY DRIVE
SUNRISE, FLORIDA 33351

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for LA STELLA RESTAURANT SOUTH, INC. and our check in the amount of \$ 122.50 as follows:

Registered Copy	\$ 35.00
Filing	\$ 35.00
Registered Agent	\$ 37.50
	\$122.50

Respectfully Submitted:



ANTONIO TALIERCIO
LA STELLA RESTAURANT SOUTH, INC.

g. julio 20

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

LA STELLA RESTAURANT SOUTH, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LA STELLA RESTAURANT SOUTH, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

3801 N. UNIVERSITY DRIVE
SUNRISE, FLORIDA 33351

The principal office and the registered office 3801 N. UNIVERSITY DRIVE are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

ANTONIO TALIERCIO
3801 N. UNIVERSITY DRIVE
SUNRISE, FLORIDA 33351

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

ANTONIO TALIERCIO - 100 Shares
3801 N. UNIVERSITY DRIVE
SUNRISE, FLORIDA 33351

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

ANTONIO TALIERCIO
3801 N. UNIVERSITY DRIVE
SUNRISE, FLORIDA 33351

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 day of Oct, 2000.

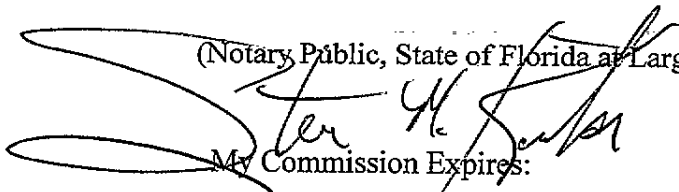
 (Seal)
ANTONIO TALIERCIO

STATE OF FLORIDA

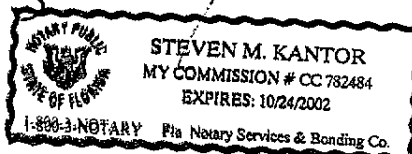
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared **ANTONIO TALIERCIO**, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23 day of Oct, 2000.
(Notary Seal)


(Notary Public, State of Florida at Large)

My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 14 AM 10:17

OF REGISTERED AGENT

OF

LA STELLA RESTAURANT SOUTH, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

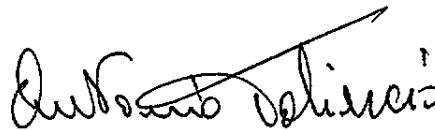
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3801 N. UNIVERSITY DRIVE
SUNRISE, FLORIDA 33351

has named ANTONIO TALIERCIO, located at the aforesaid 3801 N. UNIVERSITY DRIVE, as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

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



ANTONIO TALIERCIO (Registered Agent)