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AUTHORIZATION :

*Patricia Pigato*

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2001 FEB 12 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : February 12, 2001

ORDER TIME : 9:53 AM

ORDER NO. : 000080-005

CUSTOMER NO: 4355221

CUSTOMER: William W. Caldwell, Esq  
Collins, Brown, Caldwell  
Barkett & Garavalia, Chartered  
756 Beachland Boulevard

200003674112--0

Vero Beach, FL 32963

DOMESTIC FILING

NAME: VALENTINO'S OF VERO BEACH,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

RECEIVED  
01 FEB 12 AM 10:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
VALENTINO'S OF VERO BEACH, INC.

FILED

2001 FEB 12 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation shall be VALENTINO'S OF VERO BEACH, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2821 Hampton Circle West, Delray, Florida 33445.

ARTICLE III  
SHARES

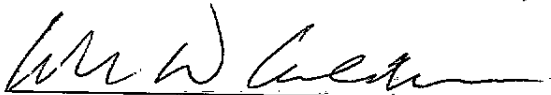
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are William W. Caldwell, 756 Beachland Boulevard, Vero Beach, Florida 32963.

ARTICLE V  
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are William W. Caldwell, Post Office Box 3686, Vero Beach, Florida 32964.




William W. Caldwell, Incorporator

2/9/01

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



William W. Caldwell, Registered Agent

2/9/01

Date