

Date: January 26, 2001

PO1000016052

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: GOOD FELLA'S GRILL, INC.

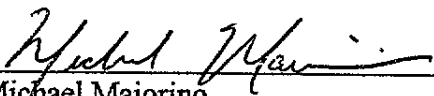
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-02/12/01--01113--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed please find two originals of the Articles of Incorporation, together with a check for \$78.75 .

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for registered Agent Designation for the above named corporation.

Sincerely,

  
\_\_\_\_\_  
Michael Maiorino

FILED  
01 FEB 12 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2/13

(4)

**ARTICLES OF INCORPORATION  
OF  
GOOD FELLA'S GRILL, INC.**

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

**ARTICLES I - CORPORATE NAME**

The name of the corporation:

**GOOD FELLA'S GRILL, INC.**

**ARTICLE II - DURATION**

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

**ARTICLE III - PURPOSE**

This 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 FIVE HUNDRED shares (500) of the \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial Registered Agent and the principal office and physical address of this Corporation is:

Michael Maiorino  
1801 NW Hwy 19 Store #513  
Crystal River, Fl. 34428

Principal Office Mailing address:

1801 NW Hwy 19 Store #513  
Crystal River, Fl. 34428

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01 FEB 12 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
of  
GOOD FELLA'S GRILL, INC.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation is:

Michael Maiorino  
1801 NW Hwy 19 Store #513  
Crystal River, Fl. 34428

ARTICLE VII - INCORPORATORS

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

Michael Maiorino  
1801 NW Hwy 19 Store #513  
Crystal River, Fl. 34428

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of February, 2001.

  
Michael Maiorino

STATE OF FLORIDA                    1  
COUNTY OF CITRUS                1

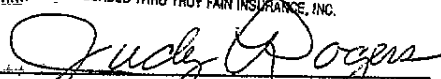
Before me, the undersigned authority, personally appeared, Michael Maiorino, who producing identification and being duly sworn, depose and say that they have read the fore-going instrument and that all the facts are true on this 9 day of FEBRUARY, 2001.

PERSONALLY KNOWN

TYPE OF ID AND NUMBER



Judy Rogers  
MY COMMISSION # CC653004 EXPIRES  
June 9, 2001  
BONDED THRU TROY FARM INSURANCE, INC.

  
NOTARY

CERTIFICATE OF REGISTERED AGENT  
of  
GOOD FELLA'S GRILL, 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:

1801 NW Hwy 19 Store #513  
Homosassa, Fl. 34446

has named Michael Maiorino, located at the afore-said address, as Registered Agent to accept service of process within this state.

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.

  
Michael Maiorino, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA