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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SAPORI MEDITERRANEAN CUISINE, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

SAPORI MEDITERRANEAN CUISINE, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation shall be:

SAPORI MEDITERRANEAN CUISINE, INC.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - STOCK

This corporation is authorized to issue 300 shares of common stock, each having a par value of \$1.00 which shall be designated common shares.

ARTICLE V - ADDRESS

The initial address of the principal office of the corporation is 140b S.E. 1st Avenue

Prepared by:

Scott B. Bennett, Esquire
Grove Plaza-2nd Floor
2900 Middle Street
Miami, Florida 33133
(305) 441-9000
Fla Bar No: 874655

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Miami, Florida 33131 and the name of the initial registered agent of this corporation is: CARLOS LEON, 755 East 49th Street, Suite 8, Hialeah, Florida 33013

ARTICLE VI - 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 name and address of the initial directors of this corporation is

Carlos Leon
140b S.E. 1st Avenue
Miami, Florida 33131
President/Treasurer/Registered Agent
200 shares

Elizabeth Rodriguez
140b S.E. 1st Avenue
Miami, Florida 33131
Vice President/Secretary
100 shares

ARTICLE VII - SUBSCRIBERS

The name of the subscribers to these Articles of Incorporation are as follows:

CARLOS LEON	200 shares
ELIZABETH RODRIGUEZ	100 shares

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be

ARTICLE IX - DIRECTORS' COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of the Director of this Corporation.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.


CARLOS LEON

ARTICLE XI - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

CARLOS LEON
755 East 49th Street
Suite 8
Hialeah, Florida 33013


The undersigned has executed these Articles of Incorporation on this 4 day of May, 2001.


CARLOS LEON

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME the undersigned authority, appeared CARLOS LEON, personally known to me to be the individual described herein and who acknowledged before me that she executed the foregoing for the purposes therein expressed.

SWORN AND SUBSCRIBED to before me this 4 day of May, 2001.


NOTARY PUBLIC,
State of Florida at large.



My Commission Expires:

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CERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

SAPORI MEDITERRANEAN CUISINE, INC.

2. The name and address of the Registered Agent and Office is:

CARLOS LEON
755 East 49th Street
Suite 8
Hialeah, Florida 33013


CARLOS LEON

Date: 5/4/01

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.


CARLOS LEON

Date: 5/4/01

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