

PO10000082421

EXECUTIVE OFFICE:

HIGHWOODS SQUARE II  
Suite 125  
2650 N. Military Trail  
Boca Raton, FL 33431

561/997-4002  
1-800-HOTELS-2  
Date: 305/944-0501  
Fax: 561/997-4003

August 14, 2001

Secretary of State

STATE OF FLORIDA

Corporate Division

P.O. Box 6327

Tallahassee, FL 32314

300004539913--3

-08/17/01--01039--018

\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: BOCACINI'S ITALIAN GRILLE, INC.

To Whom it May Concern:

Enclosed are the Articles of Incorporation of the above-captioned corporation. This corporation has no connection with the corporation that was previously filed with the State.

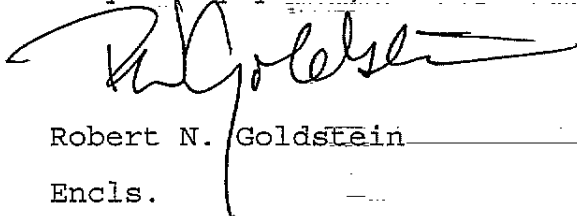
Kindly prepare a copy of said Articles of Incorporation, endorse your approval thereon and return the copy to us.

We are enclosing our check in the amount of \$78.75 to cover the filing fee and registered agent fee.

If a charter cannot be issued for any reason, please contact this office immediately.

Thank you for your cooperation in this matter.

Very truly yours,



Robert N. Goldstein

Encls.

cc: Vincent J. Morris, Jr.  
legal\corpdocs\BOCACINIS TRANS LETTER.wpd

FILED  
01 AUG 17 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HOTEL • MOTEL  
RESORT • RESTAURANT

- Management
- Brokerage
- Development
- Consultants

G. BULLOCK AUG 21 2001

Hospitality Consultants, Inc.

ARTICLES OF INCORPORATION  
OF  
BOCACINI'S ITALIAN GRILLE, INC.

FILED  
01 AUG 17 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME.

The name of the corporation shall be:

**BOCACINI'S ITALIAN GRILLE, INC.**

ARTICLE II. PRINCIPAL OFFICE AND REGISTERED AGENT.

The principal office of the Corporation is at 21126 St. Andrews Blvd., Boca Raton, Florida 33433. The registered agent is Vincent J. Morris, Jr., 21126 St. Andrews Blvd., Boca Raton, Florida 33433.

ARTICLE III. DURATION

The Corporation shall have perpetual existence.

ARTICLE IV. NATURE AND PURPOSE

The purpose for which this Corporation is organized is to engage in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V. POWERS.

The Corporation may exercise any powers, without limitation whatsoever, which a corporation may legally exercise under the laws of the State of Florida where this Corporation is formed. In addition, the Corporation shall have the following specific powers:

(A) To elect or appoint officers and agents of the Corporation and to fix their compensation;

(B) To act as an agent for any individual, association, partnership, corporation or other legal entity;

(C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations, or governments;

(D) To receive, acquire, hold, pledge, transfer, or otherwise dispose of share of the Corporation;

(E) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes.

ARTICLE VI. CAPITAL STOCK

Section 1. Authorized Shares. The total number of shares which this Corporation is authorized to issue is 1000 at \$.10 par value per share.

Section 2. Preemptive rights. Except as may otherwise be provided by the Board of Directors, no holder of any share of the stock of the Corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such share, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

#### ARTICLE VII. COMMENCEMENT OF BUSINESS.

The minimum amount of capital with which the Corporation will commence business shall be determined by the initial Board of Directors.

#### ARTICLE VIII. INTERESTED DIRECTORS.

No contract or transaction between this Corporation and any of its directors, or between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such action, provided that the interest of each such director shall have been disclosed to or known by the Board and a disinterested majority of the Board shall have nonetheless ratified and approved such contract or transaction. Such interested director or directors may be counted in determining whether a quorum is present for the meeting at which such ratification or approval is given. If the vote of such interested director or directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or directors' interest, be submitted for the approval of or ratification by the stockholders.

#### ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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. The name and address of the initial director of this Corporation is:

Anne Marie Morris

1868 NW 74th  
Pembroke Pines, FL 33024

ARTICLE X. INCORPORATOR

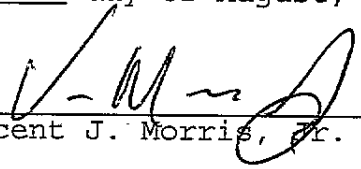
The name and address of the person signing these Articles of Incorporation is:

Vincent J. Morris, Jr. 21126 St. Andrews Blvd.  
Boca Raton, Florida 33433

ARTICLE XI. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of August, 2001.

  
\_\_\_\_\_  
Vincent J. Morris, Jr.

STATE OF FLORIDA        )  
                                  ) ss.  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me in the County and State aforesaid, this 14th day of August, 2001 by Vincent J. Morris, Jr. who is known to me to be the person in and who has executed the foregoing instrument and who has taken an oath.

WITNESS my hand and official seal at Boca Raton, Palm Beach County, Florida this 14th day of August, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

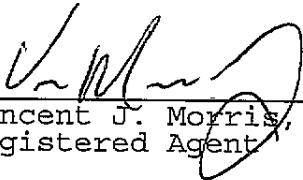
My Commission Expires:



Nancy Rose Goldstein  
Commission # CC 940232  
Expires Sep. 21, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE OF ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT

BOCACINI'S ITALIAN GRILLE, INC., having appointed the undersigned as its Registered Agent, at 21126 St. Andrews Blvd., Boca Raton, Florida 33433 as its registered office, the undersigned hereby accepts said appointment and agrees to act in said capacity.

  
\_\_\_\_\_  
Vincent J. Morris, Jr.  
Registered Agent

FILED  
01 AUG 17 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Kindly prepare a copy of said Articles of Incorporation, endorse your approval thereon and return the copy to us.

We are enclosing our check in the amount of \$78.75 to cover the filing fee and registered agent fee.

If a charter cannot be issued for any reason, please contact this office immediately.

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Robert N. Goldstein

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ARTICLE V. POWERS.

The Corporation may exercise any powers, without limitation whatsoever, which a corporation may legally exercise under the laws of the State of Florida where this Corporation is formed. In addition, the Corporation shall have the following specific powers:

(A) To elect or appoint officers and agents of the Corporation and to fix their compensation;

(B) To act as an agent for any individual, association, partnership, corporation or other legal entity;

(C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations, or governments;

(D) To receive, acquire, hold, pledge, transfer, or otherwise dispose of share of the Corporation;

(E) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes.

ARTICLE VI. CAPITAL STOCK

Section 1. Authorized Shares. The total number of shares which this Corporation is authorized to issue is 1000 at \$.10 par value per share.

Section 2. Preemptive rights. Except as may otherwise be provided by the Board of Directors, no holder of any share of the stock of the Corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such share, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

#### ARTICLE VII. COMMENCEMENT OF BUSINESS.

The minimum amount of capital with which the Corporation will commence business shall be determined by the initial Board of Directors.

#### ARTICLE VIII. INTERESTED DIRECTORS.

No contract or transaction between this Corporation and any of its directors, or between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such action, provided that the interest of each such director shall have been disclosed to or known by the Board and a disinterested majority of the Board shall have nonetheless ratified and approved such contract or transaction. Such interested director or directors may be counted in determining whether a quorum is present for the meeting at which such ratification or approval is given. If the vote of such interested director or directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or directors' interest, be submitted for the approval of or ratification by the stockholders.

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Anne Marie Morris

1868 NW 74th  
Pembroke Pines, FL 33024



ARTICLE X. INCORPORATOR

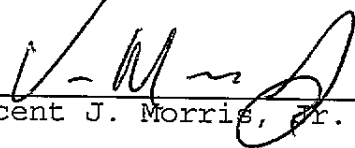
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Vincent J. Morris, Jr. 21126 St. Andrews Blvd.  
Boca Raton, Florida 33433

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of August, 2001.

  
\_\_\_\_\_  
Vincent J. Morris, Jr.

STATE OF FLORIDA        )  
                                  ) ss.  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me in the County and State aforesaid, this 14th day of August, 2001 by Vincent J. Morris, Jr. who is known to me to be the person in and who has executed the foregoing instrument and who has taken an oath. —

WITNESS my hand and official seal at Boca Raton, Palm Beach County, Florida this 14th day of August, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

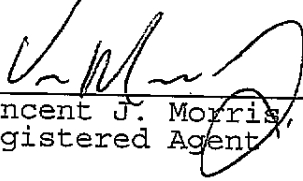
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Vincent J. Morris, Jr.  
Registered Agent

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