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RICHARD W. COBB

Attorney at Law

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January 30, 2002

Secretary of State
Corporation Division
Post Office Box 6327
Tallahassee, Florida 32301

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-01/31/02--01035--020
*****70.00 *****70.00

RE: THE BRICK OVEN ITALIAN RESTAURANT, INC.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office for the above named corporation, together with a check in the amount of \$70.00 to cover the following:

Filing Fee	\$35.00
Registered Agent	35.00
	<u>\$70.00</u>

Please return to this office a copy of the Articles of Incorporation acknowledging receipt of same in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

Richard W. Cobb/mc
Richard W. Cobb

RWC/mc

Enclosures

FILED
02 JAN 31 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 2/6/02

FILED

02 JAN 31 AM 9:24

ARTICLES OF INCORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

THE BRICK OVEN ITALIAN RESTAURANT, INC.

The undersigned incorporator of these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation shall be THE BRICK OVEN ITALIAN RESTAURANT, INC. The principal place of business shall be 174 Blanding Blvd., Orange Park, Florida, 32073, and the mailing address shall be 174 Blanding Blvd., Orange Park, Florida, 32073.

ARTICLE II TERM

This corporation shall commence upon the filing of these Articles of Incorporation and shall exist perpetually unless sooner voluntarily dissolved according to law.

ARTICLE III PURPOSE

The general purpose for which this corporation is organized is to engage in the business of operation of a restaurant and shall include the transaction of any other lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock this corporation shall be authorized to issue and have outstanding at one time shall be limited to ONE HUNDRED (100) SHARES of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V REGISTERED OFFICE AND AGENT

The registered office of this corporation shall be located at 174 Blanding Blvd., Orange Park, Florida, 32073, and the registered agent of this corporation at the above address shall be WILLIAM A. FILANCIA.

The Incorporator of this corporation is:

WILLIAM A. FILANCIA
3591 S. Kernan Blvd., #236
Jacksonville, FL 32224

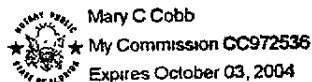

WILLIAM A. FILANCIA

STATE OF FLORIDA

COUNTY OF CLAY

BEFORE ME personally appeared WILLIAM A. FILANCIA, who presented a Florida Drivers License as identification, who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said instrument as the Incorporator for the purposes therein expressed.

WITNESS my official hand and seal this the 30th day of January, 2002.




NOTARY PUBLIC

ACCEPTANCE

Having been named Registered Agent to accept service of process for the above stated corporation, at the registered office of said corporation, I hereby accept to act in this capacity.

This 30th day of January, 2002.


WILLIAM A. FILANCIA

FILED
02 JAN 31 AM 9:24
CLAY COUNTY
TALLAHASSEE, FLORIDA