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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

alledort restaurant corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 16 AM 8:15

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**ARTICLES OF INCORPORATION
OF
ALLEDORT RESTAURANT CORPORATION,
A FLORIDA CORPORATION**

FILED
02 DEC 16 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is **ALLEDORT RESTAURANT CORPORATION.**

**ARTICLE II
ADDRESS**

The mailing address of the Corporation is: 941 Northeast 19th Avenue, Suite 303, Fort Lauderdale, Florida 33304.

**ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State and is to exist perpetually.

**ARTICLE IV
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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ARTICLE V
CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), all of which shall be Common Shares, having a par value of One Dollar (\$1.00) per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 941 Northeast 19th Avenue, Suite 303, Fort Lauderdale, Florida 33304, and the name of the initial Registered Agent of the Corporation at that address is RICHARD J. TRODELLA.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have ONE director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
RICHARD J. TRODELLA	941 Northeast 19 th Avenue, Suite 303 Fort Lauderdale, FL 33304

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
RICHARD J. TRODELLA	941 Northeast 19 th Avenue, Suite 303 Fort Lauderdale, FL 33304

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**ARTICLE IX
AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13 day of December, 2002..

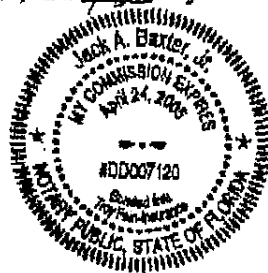

RICHARD J. TRODELLA, Incorporator

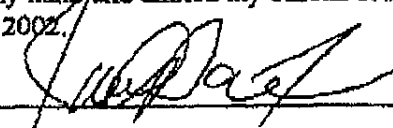
STATE OF FLORIDA)
 :ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared **RICHARD J. TRODELLA**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 13 day of December, 2002.

My Commission Expires:




Notary Public

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of **ALLEDORT RESTAURANT CORPORATION**, as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of **ALLEDORT RESTAURANT CORPORATION**.

Date: December 13 2002


Initial Registered Agent

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