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2004 DEC 13 P 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

MICHAEL FRONDUTO
117 N.E. 9th Avenue
Deerfield Beach, FL 33441

December 9, 2004

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
(850) 245-6052

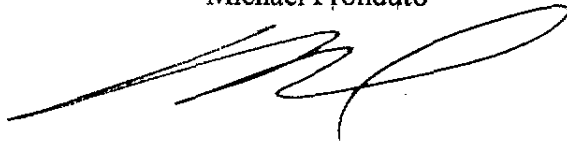
SUBJECT: New Corporation - SUB VILLA INC.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 for the Filing Fee, Certified Copy, and Certificate of Status.

Very truly yours,

Michael Fronduto

A handwritten signature in black ink, appearing to be 'MF' or similar initials, written in a cursive style.

**ARTICLES OF INCORPORATION
OF
SUB VILLA INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: SUB VILLA INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is: 9211 West Sample Road, Coral Springs, FL

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida

The main purpose for which this corporation is organized is: Restaurant.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share Stock</u>	<u>Class of</u>
100	\$1.00	Common

ARTICLE V

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

ARTICLE VI

This corporation shall have one director and one officer initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Director:	Michael Fronduto, 117 N.E. 9th Ave., Deerfield Beach, FL 33441.
Officer:	Donna Hollis, 117 N.E. 9th Ave., Deerfield Beach, FL 33441

ARTICLE VII - INCORPORATOR

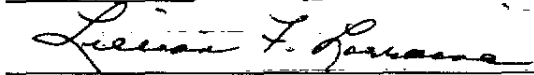
The name and street address of the incorporator is: Michael Fronduto
117 N.E. 9th Avenue
Deerfield Beach, FL 33441

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.


MICHAEL FRONDUTO

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Sworn to before me on this 9th day of
December, 2004 by


NOTARY PUBLIC State of Florida Lorraine S. Lorraine
Commission # DD 016474

My Commission Expires:



Expires April 9, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Type of I.D. Drivers License


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, that MICHAEL FRONDUTO, desiring to organize under the laws of the State of Florida, has named MICHAEL FRONDUTO, its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of section 607.325 F.S.


Registered Agent - Michael Fronduto