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((H95000001328))

TO DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

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MIAMI FL 33135- 2920-

((H95000001328))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: D. & J. FOOD SERVICES INC.

FAX AUDIT NUMBER: H95000001328

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FEB-02-1995 14124 FROM EMPIRE

TO

DIV CORP ELT FI P.37



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State

February 2, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: D. & J. FOOD SERVICES INC.
REF: H95000002377

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Loria Poole
Corporate Specialist

FAX Aud. #: H95000001328
Letter Number: 495A00004430

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Moriham
Secretary of State

February 2, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: J. & D. FOOD SERVICES INC.
REF: W95000002377

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please accept our apology for failing to mention this in our previous letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: .00001328
Letter Number 095A00004578

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Morihum
Secretary of State

February 3, 1995

EMPIRE CORPORATE KIT COMPANY
X STACIE
MIAMI, FL

SUBJECT: J & D FOOD SERVICES INC.
REF: M95000002496

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: M95000001328
Letter Number: 895A00004655

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

82E10000056H

ARTICLES OF INCORPORATION

OF

IL LAGHETTO ITALIAN RESTAURANT INC.
(LITTLE LAKE ITALIAN RESTAURANT INC.)

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: IL LAGHETTO ITALIAN RESTAURANT INC.

The principal place of business of this corporation shall be:
3100 Gulfview Road and US 27 South, Sebring Florida 33870

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or 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.

ITALIAN RESTAURANT.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: \$ 200.00 at \$ 1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Mr. Julio C. Venslavicius, Pres. 4212 Elson Ave., Sebring, FL 33872

Mrs. Dora C. Venslavicius, Sec. 4212 Elson Ave., Sebring, FL 33872

PREPARED BY:
Diego N. Alvado 980 N.W. 135th St. N. Miami, FL 33168 PH: 685-3623

SEBRING, FLORIDA
FEB-03-1995 12:42 FROM EMPIRE

05 FEB -3 PM 1:00



82E10000056H

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.326, 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: IL LAGHETTO ITALIAN RESTAURANT INC.

2. The name and address of the registered agent and office is:

MR. JULIO C. VENSLAVICTUS, PRESIDENT

4212 Elson Avenue,

(P. O. BOX NOT ACCEPTABLE)

Sabring, Florida 33872

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE _____ **PRESIDENT**

DATE FEBRUARY 1, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE FEBRUARY 1, 1995

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TALLAHASSEE, FLORIDA

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DIV CORP ELT FI P.04

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FEB-03-1995 12:43 FROM EMP/KE