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March 29, 1995

EFFECTIVE DATE
3-28-95

Secretary of State
 Division of Corporations
 Post Office Box 6327
 Tallahassee, FL 32314

300001445428
 -03/31/95--01100--015
 ***122.50 ***122.50

SUBJECT: ANTONIO'S KITCHEN, INC.

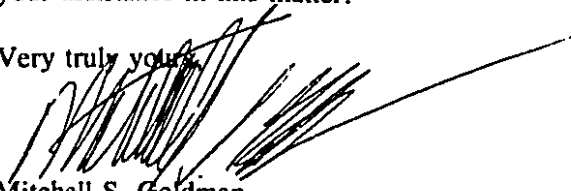
Dear Sir/Madam:

Enclosed are the originals and copies of the Articles of Incorporation for the above named proposed Florida corporation, along with our trust check in the amount of \$122.50, representing payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Fee	\$35.00

Please file the enclosed Articles and return certified copies to the undersigned. Thank you for your assistance in this matter.

Very truly yours,


 Mitchell S. Goldman

MSG:mac
 Enclosure

FILED
 95 MAR 31 AM 11:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

KRB 3/15

**ARTICLES OF INCORPORATION
OF
ANTONIO'S KITCHEN, INC.**

FILED
95 MAR 31 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

EFFECTIVE DATE

3-28-95

ARTICLE I
Name

The name of the corporation is **ANTONIO'S KITCHEN, INC.**

ARTICLE II
Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V
Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: JUSTO SARDINAS.

The principal office of the corporation is as follows: 315 Gus Hipp Blvd, Rockledge, Florida 32955.

**ARTICLE VI
Directors**

Section 6.1 Number. This corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The names and street addresses of the initial directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
JUSTO SARDINAS	315 Gus Hipp Blvd Rockledge, Florida 32955

**ARTICLE VII
Incorporator**

The names and street addresses of the incorporators of this corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
JUSTO SARDINAS	315 Gus Hipp Blvd Rockledge, Florida 32955

**ARTICLE VIII
Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 27 day of March, 1995.


JUSTO SARDINAS

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 27
day of March, 1995, by JUSTO SARDINAS.



Mitchell S. Goldman

MITCHELL S. GOLDMAN, NOTARY PUBLIC
MY COMMISSION # CC281842 EXPIRES
February 5, 1997 My Commission Expires:
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

FILED
MAR 31 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with FLA. STAT. Sections 48.091, 607.034, the
following is submitted:

ANTONIO'S KITCHEN, INC., desiring to organize or qualify under
the laws of the State of Florida hereby designates JUSTO SARDINAS
as its registered agent to accept service of process within the
State of Florida and the address of its registered office shall be
315 Gu. Hipp Blvd, Rockledge, Florida 32955.

Justo Sardinias

JUSTO SARDINAS

DATED: March 27, 1995

Having been named to accept services 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.

Justo Sardinias

JUSTO SARDINAS

DATED: March 28, 1995