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ACCOUNT NO. : 0721000000032

REFERENCE : 633060 100571A

AUTHORIZATION :

COST LIMIT : 3 PREPAID

ORDER DATE : July 6, 1995

ORDER TIME : 11:21 AM

ORDER NO. : 633060

CUSTOMER NO: 100571A

CUSTOMER: Nader Hack, Esq
NADER HACK, P.A.

2003 McCoy Road

Orlando, FL 32809

DOMESTIC FILING

NAME: MILANO ITALIAN RESTAURANT,
INC.

XXX ARTICLES OF INCORPORATION
___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

~~W95-13673~~

SECRET
-0721000000032-0115
****123.50 ****122.50

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FILED
SECRET
TALLMADGE, VA

T. BROWN JUL 10 1995



FLORIDA DEPARTMENT OF STATE

July 7, 1995

Sandra B. Mortham
Secretary of State

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MILANO ITALIAN RESTAURANT, INC.
Ref. Number: W95000013673

We have received your document for MILANO ITALIAN RESTAURANT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 595A00032863

**ARTICLES OF INCORPORATION
OF
MILANO ITALIAN RESTAURANT, INC.**

The undersigned, acting as incorporator of MILANO ITALIAN RESTAURANT, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

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95 JUL -7 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be :

Milano Italian Restaurant, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

2003 McCoy Road
Orlando, FL 32809

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the dated of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promised to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are: Odeh Mouala, 2003 McCoy Road, Orlando, FL 32810

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or dismissed from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director are:

NAME	ADDRESS
Odeh Mouala	7760 Whisper Lake Dr. Orlando, FL 32810

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator are:

Name	Address
Odeh Mouala	7760 Whisper Lake Dr. Orlando, FL 32810

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

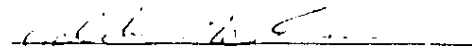
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. The e Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of July, 1995.


Odeh Mouala
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted;

That Milano Italian Restaurant, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2003 McCoy Road, City of Orlando, County of Orange, State of Florida 32809, and has named Odeh Mouala (same

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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 registered agent.

DATED: July 03, 1995



Odeh Mouala

Registered Agent