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8/24/95 12:56 AM

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.
DEPARTMENT OF STATE 54 NW 11TH ST
STATE OF FLORIDA
409 EAST GAINES STREET

TALLAHASSEE, FL 32399 MIAMI FL 33136-2890
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ANGELO'S RESTAURANT, INC.

FAX AUDIT NUMBER: H95000009383 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/24/1995 TIME REQUESTED: 12:56:15

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 070744001530

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H45-09383

ARTICLES OF INCORPORATION

of ANGELO'S RESTAURANT, INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: ANGELO'S RESTAURANT, INC.Address of the Corporation: 721 KENILWORTH DRIVE
TALLAHASSEE, FLORIDA 32312

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

LAMONIA FARMS ROAD TALLAHASSEE, FLORIDA 32312and the name of the initial registered agent at such address is WILL J. RICHARDSON

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

Signature of Registered Agent

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. GEORGE A. JOANOS 725 KENILWORTH DRIVE TALLAHASSEE, FLORIDA 32312

Article 7: The Name and address of the incorporator is:

GEORGE A. JOANOS 725 KENILWORTH DRIVE TALLAHASSEE, FLORIDA 32312

In witness whereof I have subscribed my name

Signature of Incorporator

GEORGE A. JOANOS

H45-09383
ACE INDUSTRIES, INC.
83 NW 11th Street
Miami, FL 33136
305-358-2571

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CHANGE OF PRINCIPAL OFFICE/MAILING ADDRESS

Name of corporation: Angelo's Restaurant Inc.

Current Principal Office/Mailing Address:

721 Kenilworth Drive
Tallahassee, Fl.
32312

Address to Which Principal Office/Mailing Address is to be Changed to:

725 Kenilworth
Tallahassee, Fl.
32312

 Pres.
OFFICER'S/DIRECTOR'S SIGNATURE

OFFICER'S/DIRECTOR'S NAME (PLEASE PRINT)

George Ioannas Pres. 9-6-85

DATE

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