

P96000000805

JUAN CARLOS PEREZ
Attorney at Law
1100 NORMANDY DRIVE
MIAMI BEACH, FLORIDA 33141

TELEPHONE
(305) 807-1000

December 14, 1995

Florida Dept. of State
Division of Corp.
P.O. Box 6327
Tallahassee, FL. 32314

FILED
95 DEC 26 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Matteo and Alfredo Restaurant, Inc.

Dear Sirs:

Enclosed please find, the original and one copy of the above referenced Articles of Incorporation along with my trust account check in the amount of \$122.50. Please call with any inquiry.

Yours truly,

Juan C. Perez, Esq.

200001671422
-12/27/95--01006--006
****122.50 ****122.50

1-3-96

FORM 2

ARTICLES OF INCORPORATION
OF
MATTEO AND ALFREDO RESTAURANT, INC.

FILED
95 DEC 26 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is MATTEO AND ALFREDO
RESTAURANT, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be 2871 N. OCEAN BLVD., #226-M, BOCA RATON, FL 33431 and the

initial registered agent of this Corporation at such office shall be MATTEO GIUFFREDA, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

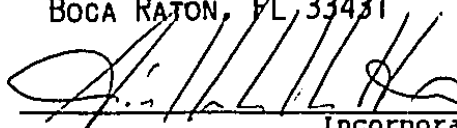
ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 3 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 nor more than 12. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>		<u>Address</u>
MATTEO GIUFFREDA	PRESIDENT	2871 N. OCEAN BLVD. #226-M BOCA RATON, FL 33431
ALFREDO ALVAREZ,	DIRECTOR	842 SALSEDO STREET, #F CORAL GABLES, FL 33134

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: MATTEO GIUFFREDA

<u>Name</u>	<u>Address</u>
MATTEO GIUFFREDA	2871 N. OCEAN BLVD. #226-M BOCA RATON, FL 33431
	 Incorporator

ARTICLES OF INCORPORATION OF MATTEO AND ALFREDO RESTAURANT, INC.,
CONTINUED;

ARTICLE VI- INITIAL BOARD OF DIRECTORS; CONTINUED...

NAME:	ADDRESS:
SONIA CONSERVA, TREASURER	2871 N. OCEAN BLVD. #226-M BOCA RATON, FL 33431

ARTICLE V- CONTINUED...

THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE
2871 N. OCEAN BLVD., #226-M, BOCA RATON, FL 33431;

THE INITIAL PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION IS
260 CRANDON BLVD., KEY BISCAYNE, FLORIDA, 33149

STATE OF FLORIDA

COUNTY OF DADE

SS:

The foregoing Articles of Incorporation of MATTEO AND ALFREDO RESTAURANT INC. were acknowledged before me this 7TH day of DECEMBER 1995, 1995 by MATTEO GIUFFEDA, as Incorporator.



JUAN PEREZ
My Comm Exp. 7/01/97
Bonded By Service Ins
No. CC299419

My commission expires:

Notary Public
JUAN C. PEREZ

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MATTEO AND ALFREDO RESTAURANT INC., at the place designated in the Articles of Incorporation, MATTEO GIUFFEDA agrees to act in this capacity, and agrees to comply with the provisions of section 48.091 relative to keeping open such office.

Date: 12-07-1995

MATTEO GIUFFEDA

JUAN C. PEREZ, NOTARY PUBLIC-STATE OF FLORIDA AT LARGE



JUAN PEREZ
My Comm Exp. 7/01/97
Bonded By Service Ins
No. CC299419

I Personally Known

Other I.D.