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Boldex Corporation

4817 Harbor Woods Drive, Palm Harbor, FL 34683
Tel/Fax: (813) 934-2314

January 5, 1996

Secretary of the State
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01709796--01066--013
*****122.50 *****122.50

Dear Sir:

Enclosed are the Articles of Incorporation of OLIVE GREEN RESTAURANT, INC.,
check in the amount of \$122.50 in payment of your filing fee

Also enclosed is a photocopy of the Articles. Please return this to us with the filing date stamped
on it.

Yours very truly,
BOLDEX CORPORATION



Zia Ahmad

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TALLAHASSEE, FLORIDA
DIVISION OF STATE

F. CHESSEY JAN 11 1996

**ARTICLES OF INCORPORATION
of
OLIVE GREEN RESTAURANT, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida

ARTICLE I. NAME

The name of the corporation shall be:

OLIVE GREEN RESTAURANT, INC.

The address of the principal office of this corporation shall be 4816 & 4818 East Busch Blvd., Tampa, Florida 33617, County of Hillsborough, State of Florida, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of one dollar (\$1.00) per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4816 & 4818 East Busch Blvd., Tampa, Florida 33617, County of Hillsborough, State of Florida, and the name of the initial registered agent of the corporation at that address is Mohamed M. Elminshawy.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows:

Mohamed M. Elminshawy
918 Academy Drive
Brandon, Florida 33511

ARTICLE VII. BOARD OF DIRECTORS

There shall be a Board of Directors of this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

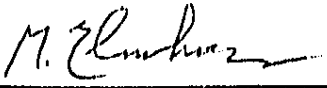
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CLERK OF DISTRICT COURT
TAMPA, FLORIDA

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have one member whose name and address is as follows:

Mohamed M. Elminshawy
918 Academy Drive
Brandon, Florida 33511

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation on this 5TH day of JANUARY, 1996.


Mohamed M. Elminshawy
Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

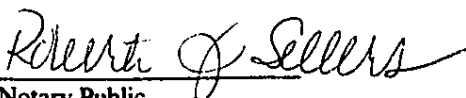
MOHAMED M. ELMINSHAWY, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Mohamed M. Elminshawy

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 5 day of January, 1996, by Mohamed M. Elminshawy, whose driver's license number is E 455553563620 and who did take an oath.

WITNESS my hand and official seal in the county of Pinellas, State of Florida, this 5th day of January, 1996.


Notary Public
State of Florida

My Commission Expires

