

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0100 FAX

800-342-8086



networks
PRIORITY
LEGAL & FINANCIAL SERVICES

RECEIVED
JAN 18 PM 12:20
DIVISION OF CORPORATION

ACCOUNT NO. # 072100000032

REFERENCE # 010530 039300

AUTHORIZATION #

COST LIMIT # \$ PREPAID

ORDER DATE # January 10, 1996

ORDER TIME # 10:30 AM

ORDER NO. # 010530

CUSTOMER NO# 039300

7000001692137
-01/10/96--01077--004
****122.50 ****122.50

CUSTOMER# Ms. Linda Lacertosa
FRAZIER MOTTE & ASSOCIATES, PA

Suite 826
2400 East Commercial Boulevard
Ft. Lauderdale, FL 33308

DOMESTIC FILING

NAME: CASARELLA OF BOCA RATON, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

T. BROWN JAN 19 1996

FILED
96 JAN 18 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CASARELLA OF BOCA RATON, INC.

FILED
96 JAN 18 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CASARELLA OF BOCA RATON, INC.

The address of the principal office of this corporation shall be 5580 North Federal Highway, Boca Raton, Florida 33487 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is the operation of a restaurant and to engage in or transact 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 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and the name of the initial

registered agent of this Corporation at this address is JOHN F. HOTTE, ESQ..

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have director, initially, The name and street address of the initial member of the Board of Directors is:

MARY LOU CIAMBRELLO
3740 North West 71st Street
Coconut Creek, Florida 33073

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

MARY LOU CIAMBRELLO
3740 North West 71st Street
Coconut Creek, Florida 33073

ARTICLE VIII. INCORPORATOR

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

MARY LOU CIAMBRELLO
3740 North West 71st Street
Coconut Creek, Florida 33073

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand on this 17 day of June, 1996.


MARY LOU CIAMBRELLO

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, JOHN F. HOTTE, ESQ., having a place of business at
2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida
33308 and having been designated as the Registered Agent in the
above and foregoing Articles of Incorporation, is familiar with and
accepts the obligations of the position of Registered Agent under
Section 607.0505, Florida Statutes.


JOHN F. HOTTE, ESQ.

FILED
96 JAN 18 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA