

February 13, 1996 **P96000015875**

FLORIDA DEPT OF STATE
DIVISION OF CORPORATION
P.O. Box 6327
TALLAHASSEE, FL

RECEIVED FEB 13 1996
-02/13/96--01064--010
****122.50 ****122.50

Dear Sir,

RECEIVED
2-13-96

Enclosed please find a check in the
amount of \$122.50 for the application of
Articles of Incorporation of IL PORCINO RESTAURANT
INC.

Please send approved Articles back to

MR. + MRS PHILIPPE ASCIONE
5317 N.W. 64 WAY
CORAL SPRINGS, FL 33067

Thank you.

F. CHESSEY FEB 21 1996

Victoria Ascione

ARTICLES OF INCORPORATION
OF
IL PORCINO RESTAURANT, INC.
EFFECTIVE DATE
2-13-84

FILED
SEP 19 11 58 AM '84
CLERK OF COURT
JULIA A. GIBSON

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is IL PORCINO RESTAURANT, INC. The mailing address of the corporation is 8037 West Sample Road, No. 10, Coral Springs, Florida 33065.

ARTICLE II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

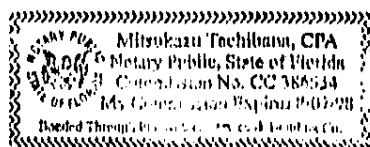
ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

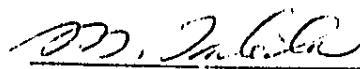
The street address of the initial registered office of this corporation is 8037 West Sample Road, No. 10, Coral Springs, Florida 33065 and the name of the initial registered agent of this corporation at this address is Philippe Ascione.

State of Florida)
) ss
County of Dade)

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Philippe Ascione and Victoria Ascione known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this 13th day of February 1996.






Notary Public
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

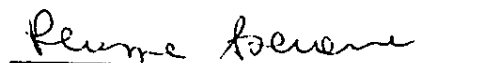
IL PORCINO RESTAURANT, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the he Articles of Incorporation at the city of Cpral Springs, County of Broward, State of Florida, has named Philippe Ascione located at 8037 West Sample Road, No 10, Coral Springs, Florida 33065 as its agent to accept service of process within this state.



Philippe Ascione, President
13 February, 1996

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Philippe Ascione
13 February, 1996

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never less than one. The names and address of the initial directors of this corporation are:

Philippe Ascione
8037 West Sample Road, No. 10
Coral Springs, Florida 33065

Victoria Ascione
8037 West Sample Road, No. 10
Coral Sprigs, Florida 33065

ARTICLE VIII - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

Philippe Ascione
8037 West Sample Road, No. 10
Coral Springs, Florida 33065

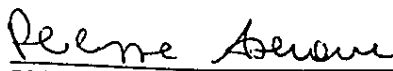
Victoria Ascione
8037 West Sample Road, No. 10
Coral Springs, Florida 33065

FILED
96 FEB 19 11 08:57
CLERK OF DISTRICT COURT
CORAL SPRINGS, FLORIDA

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation on 13th day of February 1996.


Philippe Ascione, Subscriber


Victoria Ascione, Subscriber