

3/01/96

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

2:43 PM

((H96000002991))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: GAFIN CORPORATE INT COMPANY

DEPARTMENT OF STATE

LOW ENGLER ST

STATE OF FLORIDA

SUITE 200

400 EAST GANES STREET

MIAMI FL 33135

TALLAHASSEE FL 32304

CONTACT: RAY STORMONT

FAX: (904) 22-4000

PHONE: (305) 541-3894

FAX: (305) 541-3770

((H96000002991))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LIOTTA'S OF BACA INCORPORATI

FAX AUDIT NUMBER: H96000002991

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/01/1996

TIME REQUESTED: 14:43:30

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.60

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000002991))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

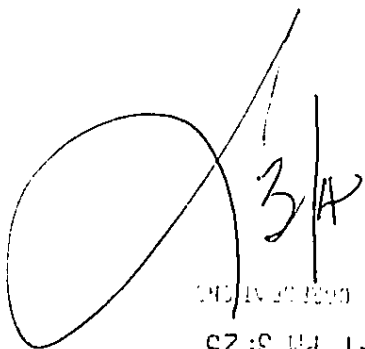
Help F1 Option Menu F2

NUM CAPS Connect: 00:02:5

FILED

96 MAR -1 PM 4: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RECEIVED

96 MAR -1 PM 3: 25

RECEIVED

H 960000 02991

FILED
MAR -1 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LIOTTA'S OF BOCA INCORPORATED**

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is LIOTTA'S OF BOCA INCORPORATED

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

7000 W. Palmetto Park Road, Suite 400
Boca Raton, FL 33433

ARTICLE III

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, each share having no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Steven Garellek
7000 W. Palmetto Park Rd. #400
Boca Raton, FL 33433
(407) 391-3344
FBN. 00462480

H 960000 02991

H 960000 02991

ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433 and the initial registered agent for the Corporation at that address shall be Steven Garelek.

ARTICLE V

INCORPORATOR

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

Name

Address

Steven Garelek

7000 West Palmetto Park Road
Suite 400
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of February, 1996.


Steven Garelek

H 960000 02991

H 960000 0299E

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for LIOTTA'S OF BOCA INCORPORATED at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: February 29, 1996


Steven Gardlick

FILED
96 MAR -1 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 960000 0299I