

RECEIVED  
96 MAR 29 PM 3:02  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

FLAVIO'S ITALIAN RESTAURANT, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 29 PM 3:31

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

FLAVIO'S ITALIAN RESTAURANT, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) Shares of common stock, having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is One Thousand (\$1,000.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

770 Lake Blvd.  
Fort Lauderdale, FL 33326

#### ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is:

DOUGLAS JOVANOVIC, ESQ.  
888 S.E. 3rd Ave., Suite 400  
Fort Lauderdale, FL 33316

#### ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

#### ARTICLE VIII

This corporation shall have two (2) directors, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than two (2).

#### ARTICLE IX

The names and post office address of the initial Directors and Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
ANTONIO CATINELLA	77 Lake Blvd. Fort Lauderdale FL 33326	President/Director
GABRIELLA CATINELLA	770 Lake Blvd. Fort Lauderdale FL 33326	Secretary/Director Treasurer

#### ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

## ARTICLE XI

**Incorporation is:**

ANTONIO CATINELLA  
770 Laka Blvd.  
Fort Laudordale, FL 33326

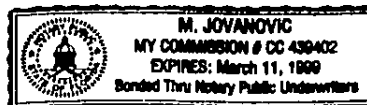
ANTONIO CATINELLA

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS

THE FOREGOING INSTRUMENT, was acknowledged before me by ANTONIO CATINELLA, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last  
aforesaid this 28 day of March, 1996.

Notary Public  
Typed Name: \_\_\_\_\_  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



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

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE  
FOLLOWING IS SUBMITTED:

FIRST - That **FLAVIO'S ITALIAN RESTAURANT, INC.** desiring to  
organize or qualify under the laws of the State of Florida, with its  
principal place of business at CITY OF FORT LAUDERDALE, STATE OF  
FLORIDA, has named DOUGLAS JOVANOVIC, ESQ., who is located at 888  
S.E. 3rd Avenue, Suite 400, City of Fort Lauderdale, (33316) State  
of Florida, as its agent to accept service of process within  
Florida.

  
ANTONIO CATINELLA, President

Date: March 28, 1996

Having been named to accept service of process for the above  
stated Corporation, at the place designated in this Certificate, I  
HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply  
with the provisions of all Statutes relative to the proper and  
complete performance of my duties.

  
DOUGLAS JOVANOVIC, ESQ.  
Registered Agent

Date: March 28, 1996