

P96000033307

Frank J. Bennardo
Attorney At Law
1860 N.W. Boca Raton Blvd.
Boca Raton, Florida 33432

(407) 368-4988

Fax (407) 368-6478

Member: Florida & New York Bars

Mailing Address:
P.O. Drawer 1036
Boca Raton, Florida 33429-1036

April 11, 1996

Corporate Records Bureau
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32301

500001778475
-04/12/96--01052--018
*****70.00 *****70.00

Re: THE ORIGINAL THREE BROTHERS ITALIAN RESTAURANT, INC.

Dear Sirs:

Enclosed herewith please find an original and copy of Articles of Incorporation for the above-named corporation. I also enclose a check in the sum of \$70.00 payable to the order of the Florida Secretary of State.

Kindly file these Articles and return a "filed" copy to this office in the Airborne envelope provided.

Please CALL this office COLLECT and advise us of the charter number for this corporation.

Thank you for your cooperation.

Very truly yours,

Frank J. Bennardo
FRANK J. BENNARDO *lar*

FJB/lar
encs.

FILED
5 APR 2 AM 11:12
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN APR 17 1996

ARTICLES OF INCORPORATION
OF
THE ORIGINAL THREE BROTHERS ITALIAN RESTAURANT, INC.

1971 1975
93 MAR 12 AM 11:12
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is THE ORIGINAL THREE BROTHERS ITALIAN RESTAURANT, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - REGISTERED AGENT AND OFFICE

The registered agent for the corporation is VINCENZA LOGRASSO and the registered office is located at 9856 Majestic Way Boynton Beach, FL 33437. By execution of these Articles, the Registered Agent acknowledges acceptance of this designation.

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director initially, whose name and street address is as follows:

<u>Name</u>	<u>Address</u>
Vincenza Lograsso	9856 Majestic Way Boynton Beach, FL 33437

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Vincenza Lograsso	9856 Majestic Way Boynton Beach, FL 33437

ARTICLE IX - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 7323 W. Atlantic Avenue, Bay-C-9, Delray Beach, FL 33446.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 11th day of April, 1996.

Vincenza Lo Grasso
VINCENZA LOGRASSO

Registered Agent/Incorporator

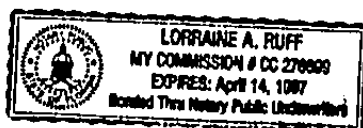
STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

Before me personally appeared VINCENZA LOGRASSO to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed and that he is personally known to me.

Witness my hand and official seal in the County and State named above this 11th day of April, 1996.

Lorraine A. Ruff

My Commission expires:



APR 12 1996
11:12 AM
STATE
NOTARY
PUBLIC
FLORIDA