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DALLAS, TEXAS 75201
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96 APR 16 PM 12:09
DIVISION OF CORPORATION

FILED
96 APR 16 AM 9:03
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 919243 81253A

AUTHORIZATION :

COST LIT Patricia Ryzuts ← 122.50

ORDER DATE : April 15, 1996

ORDER TIME : 5:46 PM

ORDER NO. : 919243

000001782700

CUSTOMER NO: 81253A

CUSTOMER: Michael K. Feldman, Esq
NELSON & FELDMAN

1135 Kane Concourse

Bay Harbor Isl, FL 33154

DOMESTIC FILING

NAME: FABERGE RESTURANT OF FLORIDA,
INC.

EFFECTIVE DATE:

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: Jennifer Moran

EXAMINER'S INITIALS: _____

4/18/96
JD

ARTICLES OF INCORPORATION
OF
FABERGE RESTURANT OF FLORIDA, INC.

FILED
06 APR 16 AM 9:03
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:

FABERGE RESTURANT OF FLORIDA, INC.

The address of the principal office of this corporation shall be 8855 Collins Avenue, Suite 603, Surfside, Florida 33154, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Giulio Santillo	8855 Collins Avenue, Suite 603
Pres.	Surfside, Florida 33154

Angela Santillo	Same
Sec./Treas.	

ARTICLE VII. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be no Directors of this corporation.

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96 APR 16 PM 3:03
TALLAHASSEE, FLORIDA

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 16, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar