



PRINCETON, ILL.  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 019037 7112718

**AUTHORIZATION :**

COST LIMIT : \$ PPD

ORDER DATE : July 12, 1996

ORDER TIME : 5:49 PM

ORDER NO. : 019037

CUSTOMER NO: 7112718

CUSTOMER: Frederick C. Braun, Esq  
FREDERICK C. BRAUN, P.A.

Suite 208  
7025 Beracasa Way  
Boca Raton, FL 33433

DOMESTIC FILING

NAME: HOLLYWOOD BIJOU, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

<u>          </u>	CERTIFIED COPY
<u>XX</u>	PLAIN STAMPED COPY
<u>          </u>	CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 15 AM 11:47

RECEIVED  
95 JUL 15 AM 8:22  
DIVISION OF CORPORATIONS

7/15/94

LAW OFFICES OF  
**FREDERICK C. BRAUN, P.A.**  
7025 BERACASA WAY  
SUITE 208  
BOCA RATON, FLORIDA 33433

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 15 AM 11:47

Palm Beach (407) 338-9890  
Fax (407) 362-9329

July 11, 1996

C S C  
Attention: Filing Section  
1201 Nays Street  
Tallahassee, Florida 32301

RE: Filing of Articles of Incorporation for:  
ROBERTO'S ITALIAN RESTAURANT & PIZZERIA, INC.; and,  
HOLLYWOOD BIJOU, INC.

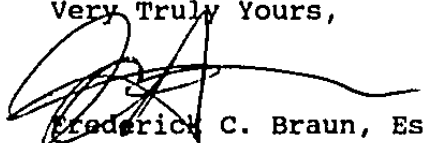
Dear Sirs or Madames:

Please find enclosed herewith an original and one copy of the executed Articles of Incorporation for each of the above-referenced corporations.

For each filing, I am enclosing a check for your twenty dollar filing charge as well as a seventy dollar check for the Secretary of State.

Please send me the copy back by regular mail with the filing information stamped thereon. Also, please fax a copy of each to me as soon as possible today. My fax number is: (561) 362 - 9329. Thank you in advance for your assistance in this matter. If you have any problems or need anything further from me please do not hesitate to call.

Very Truly Yours,



Frederick C. Braun, Esq.

encl.  
FCB/rw

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL 15 AM 11:47

ARTICLES OF INCORPORATION OF  
HOLLYWOOD BIJOU, INC.

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation shall be HOLLYWOOD BIJOU, INC.

The principal address of the corporation at the time of incorporation is 4455 South Congress Ave., Lake Worth, County of Palm Beach, Florida 33486.

ARTICLE II. DURATION

The duration of this corporation is *perpetual*, unless dissolved according to law.

Corporate existence shall commence on the date these articles of incorporation are filed by the Department of State.

ARTICLE III. PURPOSE

The purpose or purposes for which the corporation is organized is to conduct any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "common shares".

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the corporation's initial registered agent is Frederick C. Braun, Esq., 7025 Beracasa Way, Suite 208, Boca Raton, County of Palm Beach, Florida 33433.

ARTICLE VI. FIRST BOARD OF DIRECTORS

The following person shall serve the corporation as director until the first annual meeting or other meeting called to elect directors:

NAME

ADDRESS

William Kontos

4455 South Congress Ave., Lake  
Worth, Florida 33461

ARTICLE VII. INCORPORATORS

The name and address of each incorporators are as follows:

NAME

ADDRESS

William Kontos

4455 South Congress Ave., Lake  
Worth, Florida 33461.

ARTICLE VIII. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 incorporators have executed these articles of incorporation on July 12, 1996.

Incorporator

William Kontos

William Kontos

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that HOLLYWOOD BIJOU, INC., desiring to organize or qualify under the laws of the State of Florida, has named Frederick C. Braun, Esq., located at 7025 Beracasa Way, Suite 208, Boca Raton, Florida 33433, as its agent to accept service of process within Florida.

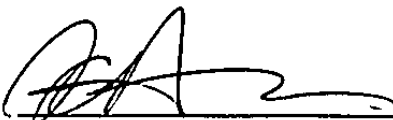
Dated: July 11, 1996.

  
WILLIAM KONTOS incorporator

ACCEPTANCE OF REGISTERED AGENT

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 11, 1996.

  
Frederick C. Braun, Esq  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 15 AM 11:48