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ATTORNEYS AT LAW

J. KEVIN DRAKE JOSHUA E. REYNOLDS 1843 MAIN STRISET 8UITE 204 8ARASOTA, FLORIDA 34236 PHONE (041) 954-7750 FAX (941) 951-1509

July 16, 1996

Via Federal Express

Secretary of State State of Florida Corporation Department 409 E. Gaines Street Tallahassee, Florida 32399

EFFECTIVE DATE
7.16.96

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Re: Luigi B. G. of Largo, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for the above-referenced corporation, fully executed, for filing with the Florida Secretary of State.

I have enclosed a check made payable to the Florida Secretary of State in the amount of \$122.50 for the cost of filing said Articles. Please forward a certified copy of the Articles to the undersigned.

Thank you for your assistance and please do not hesitate to call me if you have any questions.

Very truly yours,

J. KEVIN DRAKE

JKD/tlp Encls.

FILED 95 JUL 17 ANTI: 22 SECRETARY OF STATE FALLATIKS SEE, FLORID

V.KJ.18

HETTEMENT

ARTICLES OF INCORPORATION

OF

LUIGI B. G. OF LARGO, INC.



These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name and principal office of this Corporation are:

LUIGI B. G. OF LARGO, INC. 2401 West Bay Drive Suite 421B Largo, Florida 34640

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue THREE HUNDRED (300) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2401 West Bay Drive, Suite 421 B, Largo, Florida 34640, and the name of the initial registered agent of this Corpora-

tion at that address is J. KEVIN DRAKE.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be:

DONALD SWIRSKY
LYNNE SWIRSKY
MARK LAIRD
Address:
2401 West Bay Drive
Suite 421B
Largo, Florida 34640

ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This Corporation shall have Three (3) directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

J. KEVIN DRAKE
Address:
1343 Main Street
Suite 204
Sarasota, Florida 34236

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

ARTICLE IX - DURATION

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this/ / day-of Oull, 1996.

J. KEVIN DRAKE Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this /6
day of Ould, 1996, by J. KEVIN DRAKE, who is personally known
to me or who produced
identification and who did not take an oath.

Lucia Shoemaker

Notary Public, State of Florida
Commission No. CC 342198

on no My Commission Expires 02/20/98

Boaded Through Fla. Notary Service & Boading Co.

Aucia Shoemaker Notary Public

Print Name:

My Commission expires: [SEAL]

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That LUIGI B. G. OF LARGO, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Sarasota, County of Sarasota, State of Florida, has named J. KEVIN DRAKE, located at 1343 Main Street, Suite 204, Sarasota, Florida 34236, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the abovestated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

J. KEVIN DRAKE
Resident Agent

STATE OF FLORIDA COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this day of of the fore me this day of of the fore me this day of the fore me the fore

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S NAY PUR	Lucia Shoemaker
3 - Dag 6 1	lotary Public, State of Florida
	Commission No. CC 342198
3 SOLLOW W	Commission Expires 02/20/98
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Mucia Shoemaker

Print Name:

My Commission expires:

[SEAL]