

P960000065622

JULY 31, 1996

600001913146
-08/06/96--01005--002
****122.50 ****122.50

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32301

Re: ARTICLES OF INCORPORATION
MARIO'S CAFE OF WEST PALM BEACH INC.

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filling fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,



DALIA MELENDEZ
680 SO. MILITARY TR. SUITE B
WEST PALM BEACH, FL 33415
(561) 478-1777

AL JUL - 6 1996

FILED
96 AUG - 5 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION

OF

MARIO'S CAFE OF WEST PALM BEACH INC.

FILED
96 AUG -5 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

MARIO'S CAFE OF WEST PALM BEACH INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as TAKE OUT'S CAFE and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 680 S MILITARY TR WEST PALM BEACH, FL 33415 and the name of the initial registered agent of this corporation at the above address is: DALIA MELENDEZ.

ARTICLE V

DIRECTORS

This corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation is:

DALIA MELENDEZ
680 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

ARTICLE VI

INCORPORATORS

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

DALIA MELENDEZ
680 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

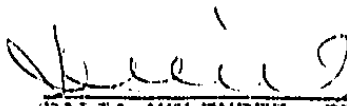
The corporation shall indemnify any officer or director or former officer former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

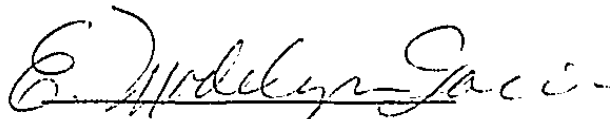
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 31. OF JULY, 1996.



DALIA MELENDEZ, PRES.

COUNTY OF PALM BEACH
STATE OF FLORIDA

I HEREBY CERTIFY that on this 31TH DAY OF JULY, 1996 personally appeared before me, the undersigned authorities, DALIA MELENDEZ to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.



E. MADELYN GARCIA
NOTARY PUBLIC, STATE OF FLA.
MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

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

MARIO'S CAFE OF WEST PALM BEACH INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 680 S MILITARY TR WEST PALM BEACH FL, COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

V. Cocco
(CORPORATE OFFICER)

President
(TITLE)

07/31/96
(DATE)

FILED
56 AUG -5 PM 4:02
CLERK OF DISTRICT COURT
PALM BEACH, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

V. Cocco

DATE

07/31/96