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FLORIDA DIVISION OF CORPORATIONS

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FAX #: (904)22-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)641-3694

ACCT#: 072460003256

FAX #: (305)641-3770

NAME: RENATO'S GRILL, INC.
AUDIT NUMBER.....H90000012776
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION
OF

Ronato's Grill, Inc.

FILED
SEP 13 11 02 AM '96
PORT ST. LUCIE, FLORIDA

ARTICLE I- NAME & ADDRESS

The name of the Corporation shall be Ronato's Grill, Inc., whose principal address is: 3720 S.E. Ocean Boulevard, Newell Point, Florida, 34996.

ARTICLE II- DURATION

This corporation shall have perpetual existence.

ARTICLE III- PURPOSES

This corporation is organized for the purpose of transacting business and for all lawful purposes.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to offer and issue 10,000 shares of \$1.00 par value initial common stock. The corporation elects to have preemptive rights apply to all initial common stock. Each Common Stock Shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office is:

Ronato Maira 558 S.W. Ray Avenue
Port St. Lucie, Florida 34983

Michael Maliszewski, Esq.
930 NE Jensen Beach Blvd.
Jensen Beach, FL 34957
FL Bar # 0899216

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561 - 334.7377

ARTICLE VI- DIRECTORS

This corporation shall have two (2) directors constituting its initial Board of Directors. The number of directors may be either increased or diminished from time to time by the By-laws of the corporation. The names and addresses of each member of the initial Board of Directors is:

Renato Maira 558 S.W. Ray Avenue
Port St. Lucie, Florida 34983
Giuseppina A. Maira 558 S.W. Ray Avenue
Port St. Lucie, Florida 34983

ARTICLE VII- INCORPORATORS

The name and address of the individuals signing these Articles of Incorporation are:

Renato Maira 558 S.W. Ray Avenue
Port St. Lucie, Florida 34983

ARTICLE VIII- AMENDMENTS TO ARTICLES OF BY-LAWS

The Power to adopt, amend, alter, or repeal these Articles of corporation as well as the By-Laws of this corporation shall be reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators did execute these Articles of Incorporation this 12th day of September, 1996.

Renato Maira
Renato Maira, Incorporator

STATE OF FLORIDA)
COUNTY OF MARTIN) SS

The foregoing Articles of Incorporation were acknowledged before me this 12th day of September, 1996, by Renato Maira, who produced driver's license as identification and who did take an oath.



Neil W. MacMillan
NOTARY PUBLIC
My Commission Expires: 7 Aug. 99
Neil W. MacMillan

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ACCEPTANCE OF REGISTERED AGENT

FOR

Renate's Grill, Inc.

I, Renate Maira, having been named to accept service of process, for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 17th day of September, 1996.



Renate Maira, REGISTERED AGENT
558 S.W. Ray Avenue
Port St. Lucie, Florida 34983

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