9/13/96 FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ

ACCT#: 071001002335

PHONE: (305)599-0839

FAX #: (305)592-9591

NAME: AL DENTE RISTORANTE INC.

AUDIT NUMBER..... H96000012826

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS.. @

PAGES..... 3

CERT. COPIES.....1

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9/13/96

FLORIDA DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 13, 1996

FAS-T CORP.

SUBJECT: AL DENTE RISTORANTE INC.

REF: W96000019389

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway Document Specialist FAX Aud. #: H96000012826 Letter Number: 796A00042717

TRANSLATION:

TO THE TOOTH RESTAURANT IN C.

ARTICLES OF INCORPORATION

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AL DENTE RISTORANTE INC.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: AL DENTE RISTORANTE INC.

The principal place of business of this corporation shall be: 1180 S.W. 57th Ave. Miami, Fl 33126

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Leonor Giudici

9703 S.W. 142nd Ct.

Miami, Fl 33186

Fernando Vignolio 9703 S.W. 142nd Ct. Miami, Fl 33186

Prepared by: Fernando Vignolio 9703 S.W. 142nd Ct. Miami, Fl 33186 (305) 385-1279

H96000012826

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Fernando Vignolio Leonor Giudici 1180 S.W. 57th Ave. Miami, Fl 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this /3 the day of September 1996

Signatura (a) of Incomforator (a)

July July in Sin

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:	AL DENTE	RISTORANT	B INC.	
2. The name and address of the regis	stered agent	and office in	3 ;	SS SE
Fornando Vignolio	9703	S.W. 142n	d Ct.	1
(P.O. BOX NOT	T ACCEPTA	BLE)		1715
		Fl 3318	<u>6</u>	ع المارية المنتج وقاع المارية المنتج
(CITY/ST	rate/zip)			智品(
	SIGNATU TITLE		hand	<u>.</u>
HAVING BEEN NAMED TO ACCEPT SE CORPORATION, AT THE PLACE DESIG TO ACT IN THIS CAPACITY, AND I PROVISIONS OF ALL STATUTES RELI FORMANCE OF MY DUTIES, AND I ACC TION 607.325, FLORIDA STATUTES.	I FURTHER ATIVE TO T	HIS CEHTIFI AGREE TO HE PRODUCT	CATE, THEF O COMPLY	REBYAGREE WITH THE
	SIGNATUR	E	Vignel	<u> </u>
,	DATE	9/13/96	-	

REGISTERED AGENT FILING FEE: