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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: WAPPINGER CORP.

AUDIT NUMBER.....H96000015124

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

CERT. OF STATUS..0

PAGES..... 5

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ARTICLES OF INCORPORATION

OF

WAPPINGER CORP

(5)

H96000015124

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

WAPPINGER CORP

Its business shall be carried on in the State of Florida in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be:

To engage in restaurant management and to do all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities pursuant to the laws of the State of Florida and of the United States.

PREPARED BY: DARRYL S. SCHREIBER, ESQUIRE
SCHREIBER, SCHREIBER & SCHREIBER
5600 Sheridan Street
Hollywood, Florida 33021
Telephone: (954) 966-5600
Fla. Bar No.: 342432

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ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 par value

ARTICLE V

Pursuant to Florida Statutes 607.164 (h), the corporation's principal place of business, its mailing address and the address of its Registered Agent, DARRYL S. SCHREIBER, ESQUIRE, is 5600 Sheridan Street, Hollywood, Florida 33021.

ARTICLE VI

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
GREGG SCARLETT	2005 Mimosa Avenue Fort Pierce, Florida 34949	President/Sec.

There shall not be less than (1) Director, at any time.

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ARTICLE VII

The name and street address of the Incorporator to those Articles of Incorporation is as follows:

GREGG SCARLETT
2005 Mimosa Avenue
Fort Pierce, Florida 34949

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 7th day of October, 1996.


GREGG SCARLETT

STATE OF FLORIDA }
COUNTY OF BROWARD } ss:

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named, to take acknowledgments, personally appeared, GREGG SCARLETT, personally known to me to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 7th day of October, 1996.


NOTARY PUBLIC

My Commission Expires:
11-4-97

LYNN M. SCHMITT
Notary Public, State of New York
No. 488440
Qualified in Dutchess County
Commission Expires November 4, 1997

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That WAPPINGER CORP, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Hollywood, County of Broward, State of Florida has named DARRYL S. SCHREIBER, ESQUIRE, who is located at 5600 Sheridan Street, Hollywood, Florida 33021, as its agent to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.


DARRYL S. SCHREIBER, ESQUIRE

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