

H960000096047

11/25/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000016625 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: RESTAURANT RESTORATION, INC.

AUDIT NUMBER.....H96000016625

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

56 NOV 25 PM 2:53

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED
56 NOV 25 PM 4:00

910-52440
40255
11/25/96

H96000016625

Articles of Incorporation
of
Restaurant Restoration, Inc.

Article I. Name

The name of this Florida corporation is:
Restaurant Restoration, Inc.

Article II. Address

The mailing address of the Corporation is:
Restaurant Restoration, Inc.
1801 NE 20th Avenue
Ft. Lauderdale FL 33305

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Elizabeth LaRocca
80 SW 8th Street, Suite 2042
Miami FL 33130

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H96000016625

Elizabeth LaRocca FL Bar Member 0042498
80 SW 8th Street, Suite 2042
Miami FL 33130
305-371-2454 • Fax 305-371-2453

H96000016625

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each initial member of the Corporation's Board of Directors is:

Giovanni Pallini

Article VI. Incorporator

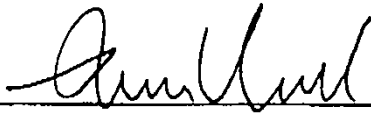
The name and address of the incorporator is:

Elizabeth LaRocca
80 SW 8th Street, Suite 2042
Miami FL 33130

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective November 25, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on November 25, 1996



ELIZABETH LARocca
by L.A. Uriarte as attorney-in-fact

H96000016625

Elizabeth LaRocca FL Bar Member 0042498
80 SW 8th Street, Suite 2042
Miami FL 33130
305-371-2454 • Fax 305-371-2453

H96000016625


**Certificate of Designation
Registered Agent and Registered Office**

CORPORATION:
Restaurant Restoration, Inc.

REGISTERED AGENT:
Elizabeth LaRocca
80 SW 8th Street, Suite 2042
Miami FL 33130

FILED
NOV 25 PM 4:00
1996

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ELIZABETH LARocca
by L.A. Uriarte as attorney-in-fact

Date: 11/25/96 by L.A. Uriarte as attorney-in-fact

H96000016625

Elizabeth LaRocca FL Bar Member 0042498
80 SW 8th Street, Suite 2042
Miami FL 33130
305-371-2454 • Fax 305-371-2453