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PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 184669 134074A

AUTHORIZATION :

Patricia Snyman

COST LIMIT : \$ 122.50

FILED

96 DEC 12 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 11, 1996

ORDER TIME : 10:13 AM

ORDER NO. : 184669-005

CUSTOMER NO: 134074A

900002027499--0

CUSTOMER: Brian L. Lipshy, Esq
BRIAN L. LIPSHY, P.A.

Suite 435
150 E. Palmetto Park Road
Boca Raton, FL 33432

DOMESTIC FILING

NAME: ENZO'S CAFE ROYALE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS

DIVISION OF CORPORATION

96 DEC 12 PM 12:11

RECEIVED

Handwritten initials and date: 12-12-96

ARTICLES OF INCORPORATION
OF
ENZO'S CAFE ROYALE, INC.

FILED
96 DEC 12 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ENZO'S CAFE ROYALE, INC.

The address of the principal office of this corporation shall be 2755 South Federal Highway, Boynton Beach, Florida 33435, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Vincenzo Valpa
Dir./Pres./Sec./Treas.

2755 South Federal Highway
Boynton Beach, Florida 33435

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

FILED
96 DEC 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company has hereunto set their hand and seal of Corporation Service Company on December 12, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative