



THE UNITED STATES
CORPORATION
COMPANY

P96000104337

ACCOUNT NO. : 072100000032

REFERENCE : 201440 83930A

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE : December 26, 1996

ORDER TIME : 9:31 AM

ORDER NO. : 201440-005

CUSTOMER NO: 83930A

CUSTOMER: Ms. Linda Lacertosa
FRAZIER HOTTE & ASSOCIATES, PA

Suite 826
2400 East Commercial Boulevard
Ft. Lauderdale, FL 33308

0100002038170--3
12/26/96-01016--019
****122.50 ****122.50

DOMESTIC FILING

NAME: CASARELLA OF CORAL SPRINGS II,
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: Kathy Drake

EXAMINER'S INITIALS:

FILED
96 DEC 26 AM 9:15
TALLAHASSEE, FLORIDA

619,644

096-27031

DMC
12/26/96
DIVISION OF CORPORATION
96 DEC 26 AM 11:25
RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CASARELLA OF CORAL SPRINGS II, INC.
Ref. Number: W96000027031

RESUBMIT

Please give original
submission date as file date.

We have received your document for CASARELLA OF CORAL SPRINGS II, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 096A00057311

RECEIVED
96 DEC 30 PM 2:35
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

CASARELLA OF CORAL SPRINGS II, INC.

FILED
95 DEC 26 AM 9:15

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:

CASARELLA OF CORAL SPRINGS II, INC.

The address of the principal office of this corporation shall be 10288 West Sample Road, Coral Springs, Florida 33065 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage or transact a restaurant facility, and any and all other lawful activities or businesses 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 5,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and the name of the initial

registered agent of this Corporation at this address is John F. Hotte, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially, The name and street address of the initial member of the Board of Director is:

Pasquale Ciambrello
10288 West Sample Road
Coral Springs, Florida 33065

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

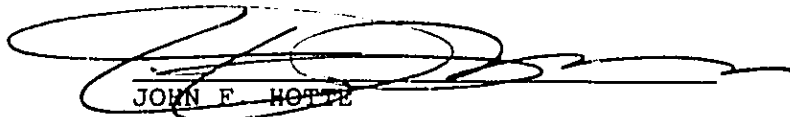
President/Secretary:	Pasquale Ciambrello
	10288 West Sample Road
	Coral Springs, Florida 33065

ARTICLE VIII. INCORPORATOR

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

John F. Hotte, Esq.
2400 East Commercial Boulevard - Suite 826
Fort Lauderdale, Florida

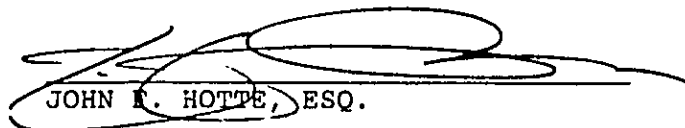
IN WITNESS WHEREOF, the undersigned has hereunto set his
hand on this 24th day of December, 1996.



JOHN F. HOTTE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, JOHN F. HOTTE, having a place of business at 2400 East
Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and
having been designated as the Registered Agent in the above and
foregoing Articles of Incorporation, is familiar with and accepts
the obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.



JOHN F. HOTTE, ESQ.