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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: NEW NEW, INC.

AUDIT NUMBER.....H97000000889

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

CERT. OF STATUS..0

PAGES..... 1

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TALLAHASSEE, FLORIDA

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1/16/97

ARTICLES OF INCORPORATION

H97-00889

of NEW NEW, INC. a Corporation for Profit formed under the Florida General Corporation Act.

Article 1:

Name of the Corporation: NEW NEW, INC.Address: 10002 Princess Palm Ave., Suite 304, Tampa, Florida 33619Tel. (813) 623-5777

Article 2:

DURATION: Term of existence of the corporation is perpetual.

Article 3:

PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA and more specifically all aspects of the restaurant business.

Article 4:

CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000. PAR VALUE \$0.001

Article 5:

REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 10002 Princess Palm Ave., Suite 304, Tampa, Florida 33619 and the name of the initial registered agent at such address is TOM HARRINGTON.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

1/14/97
Date

[Signature]
Signature of Registered Agent Tom Harrington

Article 6:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. DIRECTOR: HARRIET RAITANO

Article 7:

The Name and address of the incorporator is:

Harriet Raitano - 10002 Princess Palm Ave., Suite 304 Tampa, Florida 33619

IN WITNESS whereof I have subscribe my name

1/14/97
Date

[Signature]
HARRIET RAITANO as a Director of
NEW NEW, INC.

www/NN/ART/Articles.doc

Prepared by:
ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33138
305-358-2571

H97-00889