

P97000016388

LAW OFFICES OF
ERNEST A. SEEMANN, Esq., P.A.
4729 Del Prado Boulevard
Cape Coral, Florida 33904-9626
Tel.: (941) 540-7007; Telefax (941) 540-2154
e-mail: nauta@peganet.com

Ernest A. Seemann
Darrin R. Schutt
Ron van Gent

Elise B. Schutt
of Counsel

FILED
97 FEB 17 AM 9:00
TALLAHASSEE, FLORIDA

February 14, 1997

Florida Department of State
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002089485--8
-02/17/97--01095--006
****122.50 ****122.50

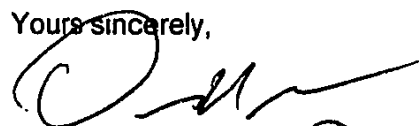
RE: RISTORANTE ROMA, INC.

To whom it may concern,

Enclosed herewith is an executed original of the Articles of Incorporation for the above referenced corporation, together with our check for \$122.50. Please return a certified photocopy of the Articles with the log-in stamp.

Should you have any questions, please contact me.

Yours sincerely,



Darrin R. Schutt

Darrin Schutt

encl.

translation - RESTAURANT ROMA

OK

PH
2/20/97

**ARTICLES OF INCORPORATION
OF
RISTORANTE ROMA, INC.**

FILED

97 FEB 17 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, DARRIN R. SCHUTT, files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

I. NAME:

The name of this Corporation shall be: RISTORANTE ROMA, INC.

II. BUSINESS:

The general nature of the business and business to be transacted are as follows: To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida of the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

III. SHARES:

The authorized capital stock of this Corporation shall consist of ONE HUNDRED (100) shares of common stock, at TEN DOLLARS (\$10.00) par value per share.

IV. EXISTENCE

The corporation shall have perpetual existence.

V. PRINCIPAL OFFICE AND REGISTERED AGENT:

The street address of the Corporation's initial principal office is c/o Law Offices of Ernest Seemann, Esq., 4729 Del Prado Boulevard, Cape Coral, FL 33904; the registered agent for the Corporation is Ernest A. Seemann, Esq., 4729 Del Prado Blvd., Cape Coral, Florida 33904.

VI. DIRECTORS:

The Corporation shall have two Directors, as provided by the By-Laws. The Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial directors are:

Kurt Wuergler
via Motta 24
6830 Mendrisio
Switzerland

Alfred Wuergler
Buhaldweg 10
5034 Suhr
Switzerland

VII. INCORPORATOR:

The name and address of the initial incorporator of the Corporation is Darrin R. Schutt, Law Offices of Ernest A. Seemann, Esq., P.A., 4729 Del Prado Boulevard, Cape Coral, FL 33904.

VIII. GENERAL PROVISIONS:

(a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to limitations and provisions of the laws of the State of Florida and the laws of the United States.

(d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

SUBSCRIBED at Cape Coral, Florida, this 14th day of February, 1997.



Darrin R. Schutt
Incorporator

FILED


97 FEB 17 AM 9:00

STATE OF FLORIDA)
COUNTY OF LEE)

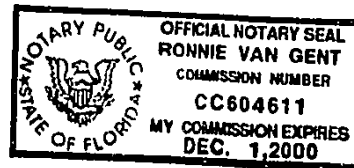
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this 14th day of February, 1997, before me, an officer duly qualified to take acknowledgments, personally appeared Darrin R. Schutt, who is personally known to me and who executed the foregoing instrument, and acknowledged before me that he executed the same.

My Commission Expires: December 1, 2000



Ronnie van Gent
Notary Public, State of Florida
Commission No.: CC604611



ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.



Ernest A. Seemann, Esq.