CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

P97000030693

NAME
FIRM
ADDRESS

PHONE ( )

Service: Top Priority ____ Regular ____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee $ _____ Our $ _____

4/4/97

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	4/4/97		
TIME	9:40		ck No.
BY	CD		

WALK-IN
Will Pick Up ____ _____

FILE: Portofino Italian Cafe, Inc

DISBU

( ) Cert. Copy(s)
Art. of Amend. File
Dissolution/Withdrawal
C U S
Fictitious Name File
900002133489--1
04/04/97--01031--023
Name Reservation ****122.50 ****122.50
Annual Report/Reinstatement
Reg. Agent Service
Document Filing

Corporate Kit
Vehicle Search
Driving Record
Document Retrieval

Ucc 1 or 3 File
Ucc 11 Search
Ucc 11 Retrieval
File No.'s. CC
Courier Service
Shipping/Handling
Phone ( )
Top Priority
Express Mail Prep.
FAX ( ) pgs.

FILED
97 APR -4 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBTOTALS _____

FEE	$
DISBURSED	$
SURCHARGE	$
TAX on corporate supplies	$
SUBTOTAL	$
PREPAID	$
BALANCE DUE	$

RECEIVED
97 APR -4 AM 11:03
DIVISION OF CORPORATION

Please remit invoice number with payment
TERMS: DUE 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YO
from
Your Capital Con

FILED
97 APR -4 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF PORTOFINO ITALIAN CAFE, INC.

Article 1: **Name of Corporation:** Portofino Italian Cafe, Inc.
Address of Corporation: 2620 NationsBank Tower
100 S.E. 2nd Street
Miami, Florida 33131

Article 2: **CAPITAL STOCK:** The number of shares which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE: $100.00 (Information about PAR VALUE is not required but may be included).

Article 3: **REGISTERED OFFICE:** The street address of the initial registered office of the corporation shall be: 2620 NationsBank Tower, 100 S.E. 2nd Street, Miami, Florida 33131.

I am familiar with and hereby accept the ~~duties,~~ responsibilities as registered agent for said corporation _____ 4/3/97
Signature of Registered Agent Date

Article 4. The board of directors are as follows:

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

Barney Weinkle, 2620 NationsBank Tower, 100 S.E. 2nd Street,
Miami, Florida 33131.

Article 5. The Name and address of the incorporator is:

Bruce J. Smoler, 2620 NationsBank Tower, 100 S.E. 2nd Street,
Miami, Florida 33131.

In witness whereof, I have subscribed my name _____
Signature of Incorporator

Prepared By:
Smoler, Lerman, Bente
& Whitebook, P.A.
2620 NationsBank Tower
100 SE 2nd Street
Miami, Florida 33131
Telephone (305) 539-0011