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PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ALDO RESTAURANT MANAGEMENT, INC.

AUDIT NUMBER.....H97000006066

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

CERT. OF STATUS..0

PAGES..... 4

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**ARTICLES OF INCORPORATION  
OF  
ALDO RESTAURANT MANAGEMENT, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: ALDO RESTAURANT MANAGEMENT, INC.

The principal place of business and mailing address of this corporation is:

3501 WEST VINE ST. SUITE 119, KISSIMMEE, FL 34741

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue THREE HUNDRED (300) shares, having an individual par value of \$1.00.

**ARTICLE V - INITIAL REGISTERED AGENT**

The name and address of the Initial Registered Agent of this corporation is:

BOB SCHALL, 14355 TAMBOURINE DR., ORLANDO, FL 32837

**ARTICLE VI - INITIAL OFFICERS**

The names and street addresses of the initial officers, who shall hold office the first year of the corporation's existence or until their successors are elected are:

**President & Secretary**

LOUAY G. SALEM, 3501 W. VINE ST., SUITE 119, KISSIMMEE, FL 34741

**Vice President & Operations Manager**

DEAMICKO PALUMBO, 4733 ELMO CT., KISSIMMEE, FL 34741

These Articles were prepared by:

Roland P. Tan, Jr.  
3501 W. Vine St., Suite 338  
Kissimmee, FL 34741  
(407) 846-2882

Florida Bar No. 082624

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STATE OF FLORIDA  
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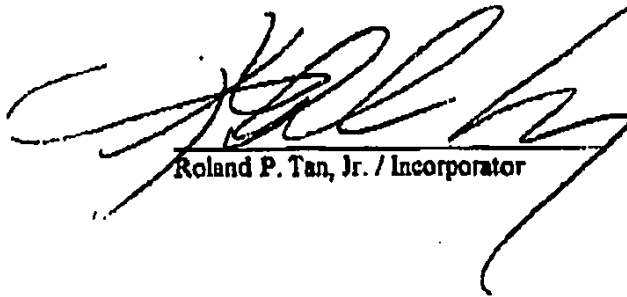
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ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Roland P. Tan, Jr., 3501 West Vine St., Suite 338, Kissimmee, FL 34741.

The undersigned has executed these Articles of Incorporation this 14th day of April, 1997.



Roland P. Tan, Jr. / Incorporator

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that ALDO RESTAURANT MANAGMENT, INC, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named BOB SCHALL, 14355 Tambourine Dr., Orlando, FL 32837, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
 Bob Schall, registered agent

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