



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 419751 81555A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 6, 1997

ORDER TIME : 1:42 PM

ORDER NO. : 419751-005

CUSTOMER NO: 81555A

CUSTOMER: Robert E. Boutwell, Esq
BOUTWELL & CONNICK

411 East Hillsboro Boulevard

Deerfield Beach, FL 33441

100002206771--3

-06/10/97--01003--002

****122.50 ****122.50

RESUBMIT
Please give original
submission date as file date.

DOMESTIC FILING

NAME: CLAUDIO'S RESTAURANT, 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: Susana Romagosa

EXAMINER'S INITIALS:

6

RECEIVED
JUN 10 9 23
DIVISION OF CORPORATION

RECEIVED
JUN 6 PM 2:53
DIVISION OF CORPORATION

RECEIVED
JUN 9 PM 4:20
DIVISION OF CORPORATION

JUN 10 1997

FILED
6/25/97

ARTICLES OF INCORPORATION
OF
CLAUDIO'S RESTAURANT, INC.

FILED
97 JUN -9 AM 9:23
TALLAHASSEE, FLORIDA

The undersigned hereby enters into these Articles of Incorporation for the purpose of establishing a corporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be CLAUDIO'S RESTAURANT, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The total authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at a par value of one (\$1.00) dollar per share, fully paid and non-assessable.

ARTICLE V

The street address of this corporation's initial principal office is as follows:

4425 W. Hillsboro Blvd.
Hillsboro Plaza
Coconut Creek, FL 33073

ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the initial Board, be determined by the Bylaws, but shall never be

fewer than one (1).

ARTICLE VII

The initial Board of Directors shall consist of two (2) members. The name and address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence or until his or her successor is elected and has qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Claudio LaRocca	4425 W. Hillsboro Blvd. Hillsboro Plaza Coconut Creek, FL 33073
Jennifer Walsh	4425 W. Hillsboro Blvd. Hillsboro Plaza Coconut Creek, FL 33073

ARTICLE VIII

The name and street address of the Incorporators of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Claudio LaRocca	4425 W. Hillsboro Blvd. Hillsboro Plaza Coconut Creek, FL 33073
Jennifer Walsh	4425 W. Hillsboro Blvd. Hillsboro Plaza Coconut Creek, FL 33073

ARTICLE IX

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors, but the Directors may not alter or amend any Bylaw adopted by the stockholders.

ARTICLE X

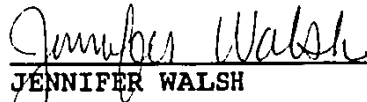
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the stockholders of this corporation is subject to this reservation.

ARTICLE XI

In accordance with Florida Statutes 607.167, the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation.

IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed his hand and seal this 5th day of June, 1997.


CLAUDIO LA ROCCA

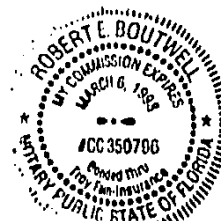

JENNIFER WALSH

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared CLAUDIO LA ROCCA and JENNIFER WALSH, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and he produced a Florida Drivers License and acknowledged before me that they signed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in Deerfield Beach, Florida, this 5th day of June, 1997.


NOTARY PUBLIC



STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

CLAUDIO'S RESTAURANT, INC.

a corporation organized (or organizing) under the laws of the State of Florida with it's principal office at 4425 W. Hillsboro Blvd. Hillsboro Plaza in the City of Coconut Creek, County of Broward State of Florida, has named Claudio LaRocca, located at: 4425 W. Hillsboro Blvd. Hillsboro Plaza, (Street Address & Number of Bldg., P.O. Box address not acceptable) City of Coconut Creek, County of Broward State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
<u>JENNIFER WALSH</u>	<u>(P)</u>	<u>4425 W. Hillsboro Blvd.</u> <u>Coconut Creek, FL 33073</u>
<u>CLAUDIO LA ROCCA</u>	<u>(S)</u>	<u>4425 W. Hillsboro Blvd.</u> <u>Coconut Creek, FL 33073</u>
<u>JENNIFER WALSH</u>	<u>(T)</u>	<u>4425 W. Hillsboro Blvd.</u> <u>Coconut Creek, FL 33073</u>
<u>CLAUDIO LA ROCCA</u>	<u>(V)</u>	<u>4425 W. Hillsboro Blvd.</u> <u>Coconut Creek, FL 33073</u>

DIRECTORS:

	SPECIFIC ADDRESS
<u>JENNIFER WALSH</u>	<u>4425 W. Hillsboro Blvd.</u> <u>Coconut Creek, FL 33073</u>
<u>CLAUDIO LA ROCCA</u>	<u>4425 W. Hillsboro Blvd.</u> <u>Coconut Creek, FL 33073</u>

By

Jennifer Walsh Pres.
(corporate officer)

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing fee: \$3.00

Chas. L. O. de Rosa
(Resident Agent)

FILED/RECORDED/FLORIDA

5/20/79 AM 9:23