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JUPITER LAW CENTER

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Attorneys at Law

RICHARD P. GUMSON •
ADAM S. GUMSON
• also admitted to New York Bar

June 6, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

4000072000244-1-1
-06/11/97-01010-0002
*****70.00 *****70.00

Re: Lisbon Restaurant, Inc.

Gentlemen:

Enclosed please find original and one (1) copy of Articles of Incorporation relative to the above corporation.

Kindly file the original and return the copy along with your customary receipt.

My check, in the amount of \$70.00, is also enclosed in payment of your fees.

Thank you for your anticipated courtesies and prompt attention to this matter.

Very truly yours,

JUPITER LAW CENTER

Richard P. Gumson

RPG:rb
Encs.

FILED
97 JUN 10 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

70 JUN 11 1997

FILED
97 JUN 10 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LISBON RESTAURANT, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is:

LISBON RESTAURANT, INC.

ARTICLE II

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

The Corporation is organized to conduct any and all lawful business.

ARTICLE IV

The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$1.00	Common

ARTICLE VI

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders, but the Shareholders may provide in any by-laws made by them that such by-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VII

To the fullest extent allowable by law, the Board of Directors may establish committees of Directors consisting of two or more persons and the Directors may rely on information, opinions, reports or statements, including financial statements and other financial data prepared or presented by such committee.

ARTICLE VIII REGISTERED AGENT/OFFICE AND MAILING ADDRESS

The address of the initial mailing office of the Corporation is: c/o JUPITER LAW CENTER, Chasewood Plaza - Suite 30, 6390 Indiantown Road, Jupiter, Florida 33458, with the privilege of having its offices and branch offices at other places within or without the State and the name of its initial registered agent at such address is: RICHARD P. GUMSON, ESQ., who hereby acknowledges that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

Registered Agent's Acceptance:


RICHARD P. GUMSON

ARTICLE IX

The number of Directors constituting the initial Board of Directors of the Corporation is two (2) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

JOHN CARDOSO

871 Bay Avenue

97 JU
SECRET
TALLA

ARTICLE X

The name and address of the Incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
JOHN CARDOSO	871 Ray Avenue Union, NJ 07803
ANIELLO ADDESSO	4 Amman Road Union, NJ 08816 EDISON, N.J 08817.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this 5TH day of JUNE, 1997.

John Cardoso
JOHN CARDOSO

Aniello Adesso
ANIELLO ADDESSO

STATE OF NEW JERSEY) SS.:
COUNTY OF Union)

The foregoing instrument was acknowledged before me this 5TH day of JUNE, 1997, by JOHN CARDOSO and ANIELLO ADDESSO, who are personally known to me or who have produced a Drivers License as identification.

Gary A. Carvalho
NOTARY PUBLIC - STATE OF NEW JERSEY