

P97000052047



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 425766 7119098

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 12, 1997

ORDER TIME : 9:41 AM

ORDER NO. : 425766-005

CUSTOMER NO: 7119098

CUSTOMER: Mr. Craig A. Keirnan
MR. CRAIG A. KEIRNAN

421 N.w. 77th Way

Pembroke Pines, FL 33024

000002210200--8
-06/12/97--01052--011
*****70.00 *****70.00

DOMESTIC FILING

NAME: BIG DADDY'S ITALIAN
RESTAURANT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

TALLAHASSEE, FLORIDA
97 JUN 12 11:11:54
RECEIVED
97 JUN 12 AM 10:38
DIVISION OF CORPORATION

6
JUN 12 1997

Articles of Incorporation
of

Big Daddy's Italian Restaurant, Inc.

I, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

FILED
97 JUN 12 AM 11:54
TALLAHASSEE
FLORIDA

ARTICLE I - NAME AND DURATION

The name of the corporation shall be: **Big Daddy's Italian Restaurant, Inc.** and its existence shall be perpetual.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these Articles are filed.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial agent of this corporation is Craig Keirnan at such address of 421 NW 77 Way, Pembroke Pines, FL 33024.

The principal office address and the mailing address of the registered agent are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The initial director of this corporation shall be the Incorporator named below.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is Craig Keirnan whose address is 421 NW 77 Way, Pembroke Pines, FL 33024.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exist or may be amended hereafter.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of April, 1997.

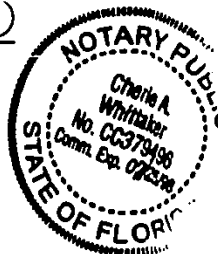

Craig Keirnan
Incorporator

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

This foregoing Articles of Incorporation were acknowledged before me this 14th day of April, 1997 by

My Commission Expires:


Notary Public



Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office, whose address is 421 NW 77 Way, Pembroke Pines, Fl 33024.


Craig Weirman

FILED
97 JUN 12 AM 11:54
TALLAHASSEE, FLORIDA