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Law Offices  
Anthony Carbone, P. A.  
Attorneys And Counsellors at Law

FILED

97 JUL -2 PM 12: 57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 1, 1997

Florida Department of State  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

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-07/02/97--01072--013  
\*\*\*\*122.50 \*\*\*\*122.50

RE: The Presidential Restaurant, Inc.

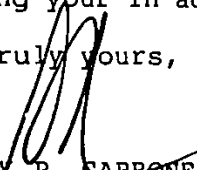
Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation for the above named Florida Corporation. Also enclosed is my check in the amount of \$122.50, representing payment of the filing fee, certified copy fee and registered agent fee.

Once you have filed same, please forward a copy this office in the enclosed Federal Express Envelope at no charge, if possible.

Thanking your in advance for your prompt attention to this matter.

Very truly yours,

  
ANTHONY P. CARBONE, ESQ.

APC/dd  
Encls.

PH  
7/3/97

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

THE PRESIDENTIAL RESTAURANT, INC.

The undersigned, subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation is:

THE PRESIDENTIAL RESTAURANT, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation shall have the unlimited power to engage in any activity or business permitted under the Laws of The United States of America and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall have the authority to issue is 500 shares of Common Stock, having a par value of \$ 1.00 each.

ARTICLE IV. TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

LIAN CHAMIZO  
101 S.W. 12th AVENUE  
MIAMI, FLORIDA 33130

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and street address

LIAN CHAMIZO  
101 S.W. 12th AVENUE  
MIAMI, FLORIDA 33130

The person named as initial director shall hold office for the first year of existence of this Corporation or until successor elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

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

LIAN CHAMIZO  
101 S.W. 12th AVENUE  
MIAMI, FLORIDA 33130

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporation, this

Lian Chamizo

STATE OF FLORIDA )  
COUNTY OF DADE )

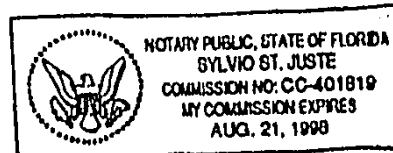
BEFORE ME, a Notary Public, authorized to take acknowledgements  
in the State and County set forth above, personally appeared

LIAN CHAMIZO, WHO IS PERSONALLY KNOWN TO ME AND  
known to me to be the person described in and who executed the foregoing  
Articles of Incorporation, and acknowledged before me that  
executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal in the State and County aforesaid, this 1<sup>st</sup> Day of July 1997

[Signature]  
NOTARY PUBLIC - STATE OF FLORIDA

My commission expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That THE PRESIDENTIAL RESTAURANT INC.  
desiring to organize under the laws of the State of Florida, with  
its principle office, indicated in the Articles of Incorporation,  
at 101 S.W. 12th AVENUE MIAMI, FLORIDA 33130  
has named: LIAN CHAMIZO  
101 S.W. 12th AVENUE  
MIAMI, FLORIDA 33130  
as its Agent to accept service of process.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the  
above-named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity, and  
agrees to comply with the provisions of Florida law relative to  
keeping the designated office open.

  
REGISTERED AGENT