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July 29, 1997

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

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-08/07/97--01040--0006
*****70.00 *****70.00

Re: MAMMA MIA ITALIAN RESTAURANT OF LAKE CHARLESTON, INC.

Dear Sirs:

Enclosed herewith please find an original and copy of Articles of Incorporation for the above-named corporation. I also enclose a check in the sum of \$70.00 payable to the order of the Florida Secretary of State.

Please file these Articles and return a "filed" copy to this office in the envelope provided.

Thank you for your cooperation.

Very truly yours,

FRANK J. BENNARDO

FJB/lar
encs.

AUG 7

BSB

FILED
AUG -6 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MAMMA MIA ITALIAN RESTAURANT OF LAKE CHARLESTON, INC.**

FILED
97 AUG -6 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is MAMMA MIA ITALIAN RESTAURANT OF LAKE CHARLESTON, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - REGISTERED AGENT AND OFFICE

The registered agent for the corporation is VINCENZO LOGRASSO, and the registered office is located at 9856 Majestic Way, Boynton Beach, FL 33437. By execution of these Articles, the Registered Agent acknowledges acceptance of this designation.

ARTICLE VI - DIRECTORS

The corporation shall have TWO (2) directors initially, whose names and street addresses are as follows:

<u>Name</u>	<u>Address</u>
Vincenzo Lograsso	9856 Majestic Way Boynton Beach, FL 33437
Gaetano Lograsso	9856 Majestic Way Boynton Beach, FL 33437

ARTICLE VII - SUBSCRIBER

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

<u>Name</u>	<u>Address</u>
Vincenzo Lograsso Gaetano Lograsso	9856 Majestic Way Boynton Beach, FL 33437

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at Lake Charleston Shopping Center, Bays 5 and 6, 7000 Charleston Shores Boulevard, West Boynton Beach, Florida.


IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 29 day of July, 1997.


VINCENZO LOGRASSO


GAETANO LOGRASSO

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS:

Before me personally appeared VINCENZO LOGRASSO and GAETANO LOGRASSO to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

 Witness my hand and official seal in the County and State named above this 29 day of July, 1997.


Notary Public
My Commission expires:

Form of ID:
 Personally Known
 Other

No.:

