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FILED
97 AUG 28 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITOL SERVICES d/b/a
 PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
 1406 Hays Street, Suite 2
 (Address)
 Tallahassee, FL 32301 (904) 656-3992
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

900002279649--5
 -08/28/97--01044--027
 *****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Dino's and Nino's Italian Restaurant & Club Corp.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 8/28/97 ☐ Certified Copy *Stamped copy*
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 AUG 28 PM 11:01
 DIVISION OF CORPORATIONS

W Holte **AUG 28 1997**

Examiner's Initials

ARTICLES OF INCORPORATION

OF

DINO'S AND NINO'S ITALIAN RESTAURANT & CLUB CORP.

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ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is DINO'S AND NINO'S ITALIAN RESTAURANT & CLUB CORP. and its principal place of business shall be located at 912 - 71st Street, Miami, Beach, Florida 33141.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand shares (10,000) shares of common stock at Ten Dollars (\$10.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1406 Hays Street, Suite 2, Tallahassee, FL 32301, and the name of the initial registered agent of this corporation at that address is PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have No (0) Directors. They shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one

(1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Paralegal & Attorney Service Bureau, Inc.
1406 Hays Street, Suite 2
Tallahassee, Florida 32301

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 8/27/99, 1999

Paralegal & Attorney Service Bureau, Inc.

By Martha E. Hill
Martha E. Hill, Its Vice President
Incorporator

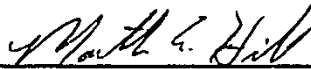
**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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

First, that the Corporation desiring to organize or qualify under the laws of the State of Florida, has named PARALEGAL & ATTORNEY SERVICE BUREAU, INC., 1406 Hays Street, Suite 2, Tallahassee, FL 32301, as its agent to accept service of process within Florida.

Dated: August 27, 1997

Paralegal & Attorney Service Bureau, Inc.


By 
Martha E. Hill, Its Vice President
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 27, 1997

Paralegal & Attorney Service Bureau, Inc.

By 
Martha E. Hill, Its Vice President
Registered Agent

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