1700008065



ACCOUNT NO. : 072100000032

REFERENCE :

532743

AUTHORIZATION :

Patricia Pyrito

COST LIMIT : \$ 122.50

ORDER DATE: September 17, 1997

ORDER TIME : 11:24 AM

ORDER NO. : 532743-005

CUSTOMER NO:

1429D

200002295902--5.

THE UNITED STATES COMPUBLITON

CUSTOMER: Ms. Darlajo C. Swab

CUMMINGS & LOCKWOOD

P. O. Box 413032

3001 Tamiami Trail, North

Naples, FL 34103

DOMESTIC FILING

NAME:

ANDRETTI & PIAZZA SPORTS CAFE,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

HOLLYSOCKOD SO HOISIAID

SEP 1 7 19974 SN

EILED

ARTICLES OF INCORPORATION 97 SEP 17 PM 2: 47 OF ANDRETTI & PIAZZA SPORTS CAFE, INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

ANDRETTI & PIAZZA SPORTS CAFE, INC.

SECOND: The initial principal office or mailing address of the Corporation is:

4440 PGA Boulevard, Suite 500 Palm Beach Gardens, Florida 33410-6540

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock, and the par value of each such share shall be ONE CENT (\$.01). Par value shall have no effect on the Corporation's capital structure.

is:

FOURTH: The street address of the initial registered office of the Corporation

c/o Cummings & Lockwood 3001 Tamiami Trail North Naples, Florida 34103

and the name of the Corporation's initial registered agent at such address is:

JOEL H. SCHECHTER

FIFTH: The name and address of the sole incorporator of the Corporation is:

JOEL H. SCHECHTER Cummings & Lockwood 3001 Tamiami Trail North Naples, Florida 34103 SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1) and the name and address of the person who is to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

Michael J. Ahern 4440 PGA Boulevard, Suite 500 Palm Beach Gardens, Florida 33410-6540

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation September 16, 1997.

løel H. Schechter

I, JOEL H. SCHECHTER, having been designated to act as registered agent,

hereby agree to act in this capacity.

661 H. Schechter

Initial Registered Agent