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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

CORPORATION(S) NAME
10/17/97 01081-015
*****78.75 *****78.75

Pizzeria Regina of Florida, Inc.

☒ Profit *Ants of Inc*☐ NonProfit☐ Limited Liability Co.☐ Foreign☐ Amendment☐ Merger☐ Dissolution/Withdrawal☐ Mark☐ Limited Partnership☐ Annual Report☐ Other UCC Filing☐ Reinstatement☐ Reservation☐ Change of R.A.☐ Fic. Name☐ Certified Copy☐ Photo Copies☒ CUS 149☐ Call When Ready☐ Call if Problem☐ After 4:30☒ Walk In☒ Pick Up☐ Mail Out

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OCT 17 1997

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
PIZZERIA REGINA OF FLORIDA, INC.

97 OCT 17 11 34 AM
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: PIZZERIA REGINA OF FLORIDA, INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: c/o Boston Restaurant Associates, Inc., Stonehill Corporate Center, 999 Broadway, Suite 400, Saugus, MA 01906

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS:

200,000

*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS: Common Stock

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
*****	*****	*****	*****

*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INsofar AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

<u>SERIES</u>	<u>RELATIVE RIGHTS</u>	<u>PREFERENCES</u>
*****	*****	*****

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

included in By-laws

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

included in By-laws

EIGHTH. THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

*NINTH. THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS One (1) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE: George R. Chapdelaine, c/o Boston Restaurant Associates, Inc.

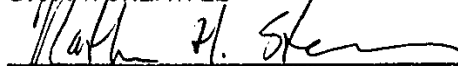
TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS.

Nathan H. Stearns, Esquire
Brown, Rudnick, Freed & Gesmer
One Financial Center
Boston, MA 02111

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 16th DAY OF October, 1997

SIGNATURE/TITLE



Nathan H. Stearns, Incorporator

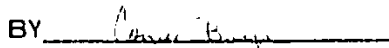
ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED

October 17, 1997

BY



(TYPE NAME OF OFFICER)

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(TITLE OF OFFICER)