

P97000109008
Frank J. Guida - Certified Public Accountant
Frank J. Guida C.P.A., P.A.

500 N. Maitland Avenue, Suite 308
P. O. Box 941708
Maitland, Florida 32794-1708

97 DEC 29 AM 10:56

Phone (407) 539-0031
Fax (407) 869-4958

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 22, 1997

000002384490--5
-12/29/97--01092--009
****122.50 ****122.50

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam

Enclosed are the Articles of Incorporation for Dado's Italian Restaurant, Inc. and a check in the amount of \$122.50.

Please record the Articles of Incorporation and send an acknowledgement back to the registered agent.

Sincerely,

Frank J. Guida

Frank Guida GAVE
AUTHORIZATION BY PHONE TO
CORRECT Mike Lett
DATE _____
DOC. # AM. CR

~~097-28961~~
PH 12/31/97

ARTICLES OF INCORPORATION

of

FILED

97 DEC 29 AM 10: 56

Dado's Italian Restaurant, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Dado's Italian Restaurant, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten Thousand shares (10,000) of .01 dollars (\$.01) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Donato Mastrantoni
8251 Carraway Drive
Orlando, Florida 32819

The principal address is the same as the registered office.

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

FILED

97 DEC 29 AM 10:56

CERTIFICATE OF REGISTERED AGENT
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dado's Italian Restaurant, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

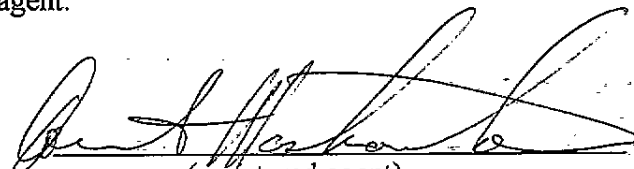
at 8251 Carraway Drive
Orlando, Florida 32819

has named Donato Mastrantoni

located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

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 accept the appointment as registered agent and 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.


(registered agent)