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

97 DEC 29 AM 10: 56

Phone (407) 539-0031

SECRETARY OF STATE Fax (407) 869-4958

December 22, 1997

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,

pt 24 12/31/97

ARTICLES OF INCORPORATION

of

FILED

97 DEC 29 AM 10: 56

Dado's Italian Restaurant, Incsecretary 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.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

Mary Van Parys 8251 Carraway Drive Orlando, Florida 32819

ARTICLE VII - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation are as follows:

Mary Van Parys 8251 Carraway Drive Orlando, Florida 32819

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of
Incorporation this 3 day of 191.
Mary Vantarys
STATE OF FLORIDA) SS
COUNTY OF GRANGE)
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:
Mary Van Parys
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.
IN THE WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this
KAREN S. INDIVERI MY COMMISSION # CC 426696 (Notary Public, State of Florida at Large)

My Commissions expires:

EXPIRES: December 14, 1998

(IDECTREMENTS COME) Underwriters

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT FILED

97 DEC 29 AM 10: 56

SECRETARY OF STATE CERTIFICATE OF REGISTERED AGENȚALLAHASSEE, 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 oblicagions of my position as registered agent.

(registered agent)