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January 6, 1998

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Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: FILING OF ARTICLES OF INCORPORATION OF "ITALIANO BUFFET  
RESTAURANT, INC."

Dear Sir or Madam:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation and a Certificate of Designation Registered Agent/Registered Office. In addition, I am enclosing a check in the sum of \$122.50 which represents the following fees: (607.0122)

Filing fee	\$35.00
Certified copy	\$52.50
Registered Agent fee	\$35.00
Total	<u>\$122.50</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated. If you have any questions or if there are problems with which you wish to discuss, please do not hesitate to contact me.

Sincerely yours,

*md md*  
Michael David McDonough

MDM/ps

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 12 PM 2:01

1-13-98  
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**ARTICLES OF INCORPORATION**  
**OF**  
**"ITALIANO BUFFET RESTAURANT, INC."**

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 JAN 12 PM 2:01

**A R T I C L E   I**

The name of this corporation is "ITALIANO BUFFET RESTAURANT, INC."

**A R T I C L E   II**

The initial principal office of the corporation is located at 12798 Forest Hill Boulevard, Wellington, Florida 33414. The mailing address of the corporation is 12798 Forest Hill Boulevard, Wellington, Florida 33414.

**A R T I C L E   III**

The number of shares the corporation is entitled to issue is 1,000 shares.

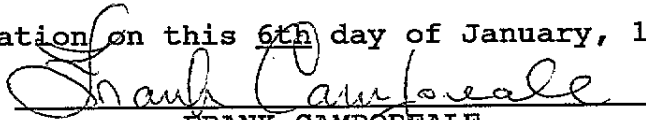
**A R T I C L E   IV**

The street address of the initial registered office of this corporation is 12798 Forest Hill Boulevard, Suite 201A, Wellington, Florida 33414, and the name of the initial registered agent of this corporation at that address is MICHAEL DAVID MCDONOUGH.

**A R T I C L E   V**

The names and addresses of the incorporator is Frank Camporeale.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 6th day of January, 1998.

  
FRANK CAMPOREALE

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.0505, Florida Statutes 1993.

Michael David McDonough  
MICHAEL DAVID MCDONOUGH

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 12 PM 2:01