



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 656294 119520A

AUTHORIZATION :

Patricia Ryzut

COST LIMIT : \$ 70.00

ORDER DATE : January 2, 1998

ORDER TIME : 1:41 PM

ORDER NO. : 656294-005

~~400002388584--7~~

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME: G.G. KONA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

Dmc
1-5-98

File 1/6/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -2 AM 8:41

524

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -2 AM 8:41

TRANSMITTAL LETTER

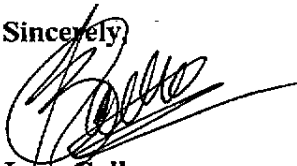
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing of Article of Corporation for: G.G. KONA, INC.

Enclosed please find an original and (2) two copies of the articles of incorporation for the above corporation.

FROM: IVON GALLO
L & I GALLO ACCOUNTING
1200 DANBURY AVENUE
DAVIE, FL 33325

Sincerely,



Ivon Gallo
Vice President



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FLORIDA DEPARTMENT OF STATE 50
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATION

January 5, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: G.G. KONA, INC.
Ref. Number: W98000000141

RESUBMIT
Please give original
submission date as file date.

We have received your document for G.G. KONA, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The title of the person signing as Registered Agent must be noted beneath the signature.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 898A00000211

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ARTICLES OF INCORPORATION OF

G.G. KONA, INC.

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**ARTICLES OF INCORPORATION OF
G.G. KONA, INC.**

**The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:**

**ARTICLE I
NAME**

**The name of the corporation is:
G.G. KONA, INC.**

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**6335 JOHNSON STREET
HOLLYWOOD, FL. 33024**

**The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.**

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to:
RESTAURANT**
- 2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.**

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

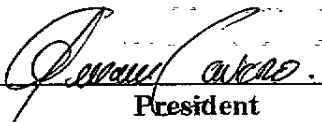
**L&I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL. 33325**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**GIOVANA CAVERO
9000 ROYAL PALM BLVD., E-103
CORAL SPRINGS, FL. 33065**

**GINA CAVERO
9000 ROYAL PALM BLVD., E-103
CORAL SPRINGS, FL. 33065**



President



Vice-President

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
GIOVANA CAVERO
9000 ROYAL PALM BLVD., E-103
CORAL SPRINGS, FL. 33065**

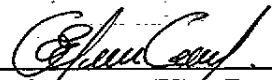
**VICE PRESIDENT
GINA CAVERO
9000 ROYAL PALM BLVD., E-103
CORAL SPRINGS, FL. 33065**

The undersigned has (have) executed these Articles of Incorporation this

30 day of December, 1997



Signature/President



Signature/Vice-President

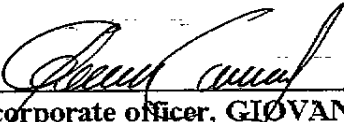
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: G.G. KONA, INC.
2. The name and address of the registered agent and office is:

L&I GALLO, INC.
1200 DANBURY AVENUE
DAVIE, FL. 33325



Signature/corporate officer, GIOVANA CAVERO

Title President

Date 12/30/97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.



Signature, IVON GALLO, V. President

Date 12/30/97