10000018814 TRANSMITTAL LETTER

DIVISION OF CORPORATIONS
98 FEB 26 PM 12: 58

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

SUBJECT:	BENARDI	NOS INC	2
SUBJECT: SUBJECT: SUBJECT: (Proposed corporate name - must include suffix)			
		· .	500002441 -02/26/981 *****78.75
Enclosed is an original and one(1) copy of the articles of incorporation and a check for :			
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED	
FROM: Allen B. Alvacado Name (Printed or typed)			
2728N. Rio Grande Ave. Address			
Orlando, FL. 32808 City, State & Zip			

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number



ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: BENARDINOS, INC.

SECOND

The period of its duration is: ONGOING

THIRD

The purpose of the corporation is: GENERAL BUSINESS

FOURTH

The aggregate number of authorized shares is: ONE HUNDRED

FIFTH

The corporation will not commence business until at least 100 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock ARE authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

NONE

EIGHTH

Provisions for regulating the internal affairs of the corporation are: AS DETERMINED BY THE BOARD OF DIRECTORS

NINTH

The address of the initial registered office of the corporation is: 3900 EDGEWATER DR, ORLANDO, FL, 32804 and the name of its initial registered agent at such address is: ALLEN BRADLEY ALVARADO

3900 EDGEWATER DR., ORLANDO, FL 32804

TENTH

Address of the principal place of business is: 3900 EDGEWATER DR, ORLANDO, FL 32804

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is TWO, and the names and address 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:

Name Address

MICHELE R. ALVARADO 2728 N. RIO GRANDE, ORLANDO,FL

ALLEN B. ALVARADO 2728 N. RIO GRANDE, ORLANDO,FL

TWELFTH

The name and address of each incorporator is:

Name Address

MICHELE R. ALVARADO Michele f. Morrio 2728 N. RIO GRANDE, ORLANDO, FL ALLEN B. ALVARADO 2728 N. RIO GRANDE, ORLANDO, FL

Date: February 23, 1998

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

DATE