

P98000035848

John M. Hiebert
41 Citrus Park Drive
Boynton Beach, Florida 33436

April 15, 1998

Secretary of State
Corporation Division
Executive Towers
P.O. Box 6327
Tallahassee, FL 32314

400002494164-- 9
-04/20/98--01114--004
***122.50 ***122.50

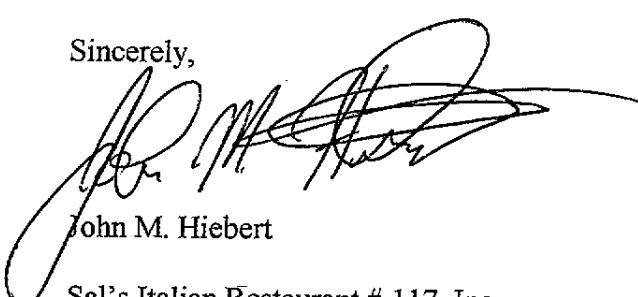
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of Sal's Italian Restaurant #117, Inc., along with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified copy of Articles Of Incorporation, and fee for Registered Agent Designation for the above named corporation.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,



John M. Hiebert

Sal's Italian Restaurant # 117, Inc.
4956 Le Chalet Blvd. Bay 5 & 6
Boynton Beach, FL 33436

FILED
98 APR 20 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
4-21-98
5

**Articles of Incorporation
of
Sal's Italian Restaurant #117, Inc.**

FILED
98 APR 20 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I.
Name**

The name of the Corporation is Sal's Italian Restaurant #117, Inc., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 4956 Le Chalet Blvd. Bay 5/6, Boynton Beach, Florida 33436. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Samuel F. Purvis II, 4956 Le Chalet Blvd., Boynton Beach, Florida 33436.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be a Retail Restaurant.

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1000, each share to have a par value of \$.50.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Samuel F Purvis II	3756-C Terrywood Dr. Boynton Beach, FL 33436
John M. Hiebert	41 Citrus Park Dr. Boynton Beach, FL 33436

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation are: two (2). The names and addresses of the people who are appointed to act as the initial directors of the Corporation are:

<u>Director Name</u>	<u>Director Address</u>
Samuel F Purvis II	3756-C Terrywood Dr. Boynton Beach, FL 33436
John M. Hiebert	41 Citrus Park Dr. Boynton Beach, FL 33436

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.

Fiscal Year

The fiscal year of the Corporation shall be from May 1 to April 30 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and executed these Articles
Of Incorporation, on this, the 15th day of April, 1998.



Samuel F. Purvis III

John M. Hiebert

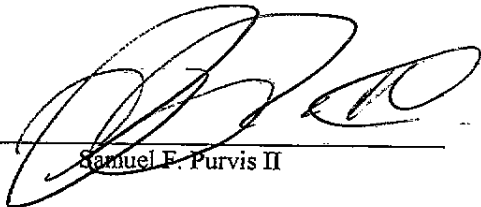
CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Sal's Italian Restaurant # 117, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with it's registered office as indicated in the Articles of Incorporation at **4956 Le Chalet Blvd. Bays 5 & 6, Boynton Beach, FL 33436**, has named **Samuel F. Purvis II** located at the aforesaid address, as it's registered agent to accept service of process within this state.

Having been named registered agent and to accept service for the above stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in it's 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 of registered agent.


Samuel F. Purvis II

4-16-98
Date

FILED
98 APR 20 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA