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H. LAURENCE COOPER, JR.  
OF COUNSEL

June 2, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

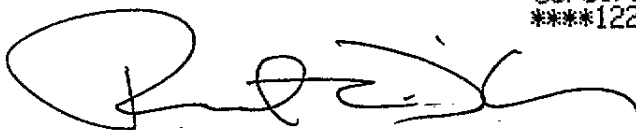
Re: ANTHONY'S ITALIAN VILLA, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles Of Incorporation for the above-captioned corporation, together with this firm's check for filing fees, Registered Agent designation and certified copy.

Please return the certified copy to this office as soon as possible. Thank you in advance for your usual fine assistance.

Very truly yours, 600002546586--9  
-06/03/98--01098--001  
\*\*\*\*122.50 \*\*\*\*122.50



Robert A. D'Angio, Jr.

enclosures

FILED  
98 JUN -3 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UB  
6.5.98

ARTICLES OF INCORPORATION  
OF  
ANTHONY'S ITALIAN VILLA, INC.

FILED  
98 JUN -3 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A corporation is hereby organized and incorporated by the undersigned subscribers for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I  
NAME OF CORPORATION

The name of this corporation shall be:

ANTHONY'S ITALIAN VILLA, INC.

hereinafter referred to as the "Corporation".

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business and object and purposes proposed to be transacted, promoted or carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

- a) To generally engage in the restaurant business.
- b) To transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

c) To exercise all rights, powers and privileges as provided in Section 607.011 Florida Statutes, as the same may be amended from time to time, together with any other rights, powers, privileges of a corporation organized and existing under the laws of the State of Florida.

d) To do all and everything necessary and proper for the accomplishments of any of the purposes or the attaining of any of the objects, for the furtherance of any of the powers enumerated in this Articles of Incorporation or any amendment thereof, necessary or incidental thereto and to the protection and benefit of the Corporation as principal, agent, director, trustee or otherwise, and in general, either alone or in association with other business necessary or objects of the Corporation, whether or not such business is similar in nature to the purposes of objects set forth in this Articles of Incorporation or any amendment thereof.

The foregoing paragraphs shall be construed as enumerating both objects and powers of the Corporation and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation.

### ARTICLE III CAPITAL STOCK

The amount of the total authorized capital stock of the Corporation shall be 100 shares of Common Stock, with a nominal or par value of One Dollars (\$1.00) per share.

The whole or any part of the capital stock of said Corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation as shall be fixed by the Directors.

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such share, which may be issued at any time by the Corporation.

#### ARTICLE IV CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

#### ARTICLE V PRINCIPAL OFFICE

The principal place of business of said Corporation is to be located at 476 Forest Estates Drive, West Palm Beach, Florida 33415, with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida or in foreign countries.

#### ARTICLE VI THE INITIAL BOARD OF DIRECTORS

The affairs of the Corporation shall be conducted by a Board of two (2) Directors, which shall be the number of initial Board of

Directors. 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. The names and street addresses of the first Directors of the Corporation, who, subject to the provisions of this Articles of Incorporation, the By-Laws and the general corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, are as follows:

ANTHONY J. TORELLA	476 Forest Estates Drive West Palm Beach, FL 33415
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JOAN M. TORELLA	476 Forest Estates Drive West Palm Beach, FL 33415
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#### ARTICLE VII OFFICERS

The number of officers shall be two (2), however, the number of officers may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and street addresses of the officers are as follows:

ANTHONY J. TORELLA	476 Forest Estates Drive West Palm Beach, FL 33415
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JOAN M. TORELLA	476 Forest Estates Drive West Palm Beach, FL 33415
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#### ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles is:  
ROBERT A. D'ANGIO, JR., ESQUIRE, 685 Royal Palm Beach Boulevard,  
Suite 105, Royal Palm Beach, Florida 33411.

ARTICLE IX  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 685 Royal Palm Beach Boulevard, Suite 105, Royal Palm Beach, Florida 33411. The name of the registered resident agent for the service of process is ROBERT A. D'ANGIO, JR., ESQUIRE, and which appointment is accepted by the signature below.


ARTICLE X  
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders of this Corporation.

ARTICLE XI  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Articles Of Incorporation at Royal Palm Beach, Florida, for the purposes aforesaid, on this 2nd day of June, 1998.

  
ROBERT A. D'ANGIO, JR., ESQUIRE

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

FILED  
98 JUN -3 PM 03  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned officer, personally appeared ROBERT A. D'ANGIO, JR., ESQUIRE, who is personally known to me, who executed the foregoing Articles of Incorporation, and who acknowledged before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal at Royal Palm Beach, Palm Beach County, Florida, this 2nd day of June, 1998.



Harriet Hankey  
Notary Public  
My commission expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

[Signature]  
ROBERT A. D'ANGIO, JR., ESQUIRE

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned officer, personally appeared ROBERT A. D'ANGIO, JR., ESQUIRE, who is personally known to me, and who acknowledged before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal at Royal Palm Beach, Palm Beach County, Florida, this 2nd day of June, 1998.

Harriet Hankey  
Notary Public  
My commission expires:

