

098000079074



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 958600 81374A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 11, 1998

ORDER TIME : 11:40 AM

ORDER NO. : 958600-005

CUSTOMER NO: 81374A

CUSTOMER: Levi England, Esq
ENGLAND & DONATO

7700 Davie Road Extension

Hollywood, FL 33024

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 11 AM 10:59

DOMESTIC FILING

NAME: GIORDANO'S MEDITERRANEAN GRILLE,
INC.

EFFECTIVE DATE:

900002637379--6

-09/11/98--01071--006

****122.50 ****122.50

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

2555
W98-20783

RECEIVED
98 SEP 11 PM 12:19
DIVISION OF CORPORATIONS



RESUBMIT

Please give original
submission date as file date.
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: GIORDANO'S MEDITERRANEAN GRILLE, INC.
Ref. Number: W98000020783

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 11 AM 10:59

We have received your document for GIORDANO'S MEDITERRANEAN GRILLE, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 498A00046288

RESUBMIT

Please give original
submission date as file date.

RECEIVED
98 SEP 14 AM 10:45
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

GIORDANO'S MEDITERRANEAN GRILLE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 11 AM 10:59

I, **THOMAS GIORDANO**, being of legal age, do hereby sign these presents for the purposes of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations, as the incorporator, and whose address is: 521 North 71st Avenue, Hollywood, Florida 33024.

ARTICLE I

The name of the corporation shall be:

GIORDANO'S MEDITERRANEAN GRILLE, INC.

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

A. Establishment and operation of any lawful business permitted under the laws of the United States and of the State of Florida, including but not limited to, the establishment, ownership and operation of a restaurant.

B. To build, construct and alter houses, buildings and structures of whatsoever nature and kind; to develop real property generally, to purchase, manufacture, acquire, hold, own, lease, sell, assign, transfer, invest in, trade in, deal in goods, wares, merchandise, real and personal property of every kind and description.

C. To conduct all types of business operations, to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions

in this State and in any other of the several states, territories, possessions and dependencies of the United States.

D. To engage in, render or carry on, any service or other business as principal or agent, with powers to let contracts for any such service or product; and to make and carry out contracts of every kind and nature that may be conducive to the accomplishment of any purposes of this corporation.

E. To acquire by purchase, or otherwise, for investment or resale, and to own, improve, operate, subdivide, lease, mortgage, sell and otherwise deal in, for cash or credit, by Conveyance, Agreement for Deed, or other lawful instrument, real estate or mixed property located in the State of Florida or elsewhere, and generally to deal in and traffic as owner or agent in real estate, personal and mixed property, and any interest or estate therein, and to create, own, lease, sell, operate or deal in freehold and leasehold estates of any and all nature whatsoever and to be an investor in real, mixed and/or personal property; to grant, sell and otherwise deal in franchises and licenses.

F. To factor, lend or borrow money, be a surety, and to execute and deliver, accept, take and receive Notes, Bonds, Debentures of other evidences thereof, and Mortgage, Trust Deed, Pledges or other securities for the payment of same.

G. To act as agent, broker, or attorney-in-fact for any persons, firms or corporations in buying, selling and dealing in real or personal property or services of whatsoever kind or nature and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to.

H. To acquire, hold, undertake and fully exploit the good will, property, rights, franchises, assets of every kind and the liabilities of any person, firm, association, or corporation, either wholly or partly; and to pay for the same in cash, Stocks or Bonds of the company or otherwise.

I. In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other interest therein and thereunder.

J. To purchase, subscribe for or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of or turn to account or realize upon as owner, agent, broker or factor, all forms of securities, including Stocks, Bonds, Debentures, Mortgages, Notes, evidencing shares of or interest in common law Trusts, Trusts and Trust Estates or associations, Certificates of Trust or beneficial interests in Trusts, Mortgages, Contracts and other instruments, securities and rights; to investigate and report with respect to; and to undertake, carry on, aid, assist or participate in the organization, liquidation or reorganization of financial, commercial, mercantile, manufacturing, industrial or other business concerns, firms, associations and corporations; to institute, participate in or promote commercial, mercantile financial and industrial enterprises and operations.

K. To borrow money and contract debts when necessary in the purchase of or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital or for any other object in or about its business or affairs and without limit as to amount.

L. To enter into any partnership, limited or general, as Limited or General Partner, or both, and to enter into any other arrangement for profit-sharing, union or interest, or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business which this corporation is authorized to carry on, or any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation.

M. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; capital stock owned by the corporation shall not

be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholder quorum or vote.

N. To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise.

O. To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

ARTICLE II

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

1,000 shares of common stock with \$1.00 par value.

ARTICLE III

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV

The initial street address of said corporation shall be:

7529 West Oakland Park Boulevard
Lauderhill, FL 33319

with the privileges of having its office and branch offices at other places within or without the State of Florida. The principal business address for the corporation shall be:

7529 West Oakland Park Boulevard
Lauderhill, FL 33319

ARTICLE V

The number of Directors of this corporation shall be not less than one (1) nor more than three (3) and the initial Board of Directors of this corporation shall be comprised of one (1) member.

ARTICLE VI

The name and street address of the persons who are appointed to act as Directors until the first annual meeting of the stockholders or until their successors are elected and shall qualify is:

THOMAS GIORDANO 521 North 71st Avenue
Hollywood, FL 33024

SAMUEL FAVELLA 5713 Boynton Cove Way
Boynton Beach, FL 33437

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law. Each Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the Stock entitled to vote thereon.

ARTICLE VIII

The corporation has designated as its Registered Agent,

THOMAS GIORDANO

who is a resident of the State of Florida, and whose business office is 7529 West Oakland Park Boulevard, Lauderhill, FL 33319.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and according have hereunto set my hand and seal this 10 day of September, 1998.

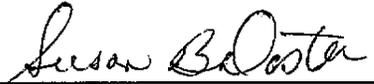


THOMAS GIORDANO

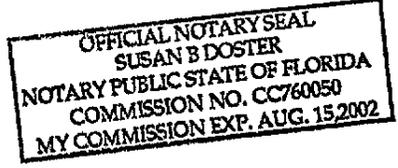
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10 day of September, 1998, by **THOMAS GIORDANO** (X) who is personally known to me or () who has produced _____ as identification.



NOTARY PUBLIC
State of Florida
Printed Name: SUSAN B DOSTER
Commission # CC 760050



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

FILED STATE
SECRETARY OF CORPORATIONS
98 SEP 11 AM 10:59

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

GIORDANO'S MEDITERRANEAN GRILLE, INC., organized under the laws of the State of Florida with its principal office at:

7529 West Oakland Park Boulevard
Lauderhill, FL 33319

has named:

THOMAS GIORDANO

located at that address as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this capacity, I agree to comply with the provisions of said act relative to keeping open said office.


THOMAS GIORDANO