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December 15, 1998

Florida Department of State
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: Enrico Vittori's Catering, Inc.
a Florida for profit corporation.
Date of Incorporation: December 15, 1998

EFFECTIVE DATE
12-15-98

Gentlemen:

500002715075--9

-12/17/98--01112--011

****122.50 *****78.75

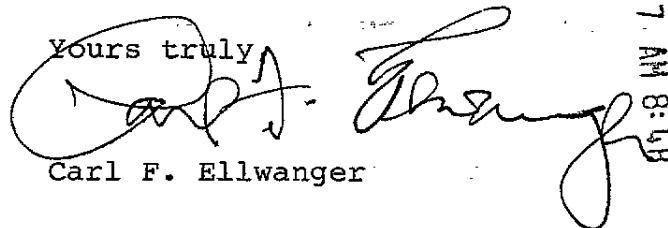
In connection with the above-captioned Florida for profit corporation, please find enclosed herewith the following items:

1. Two executed copies of Articles of Incorporation of Enrico Vittori's Catering, Inc. Both copies have been executed in like manner and constitute duplicate originals.
2. Two executed copies of Designation of Resident Agent and Acceptance (although the same information is provided in the body of the Articles of Incorporation). Again both copies have been executed in like manner and constitute duplicate originals.
3. My check in the amount of \$122.50 covering the cost of filing these Articles of Incorporation (\$35.00), certifying the enclosed copy (\$52.50), and Designation of Resident Agent and Acceptance (\$35.00).

Please return a certified copy of the enclosed Articles of Incorporation to the undersigned at the mailing address shown on this letterhead. If there are any questions concerning these documents, or if I have failed to remit sufficient monies to cover costs of this filing, please inform me accordingly.

I thank you for your courtesy and cooperation in this matter.

Yours truly,


Carl F. Ellwanger

Enclosures (5)

98 DEC 17 AM 8:48

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

ARTICLES OF INCORPORATION

OF

ENRICO VITTORI'S CATERING, INC.

(A Florida For Profit Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 AM 8:48

The undersigned hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of the corporation is ENRICO VITTORI'S CATERING, INC.

ARTICLE II

COMMENCEMENT AND DURATION

EFFECTIVE DATE
12-15-98

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

STATED CAPITAL

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act (and specifically those powers set forth in Section 607.011, Florida Statutes, as said section now exists or as the same may be amended from time to time). In addition, this corporation shall have the power to be treated as a small business corporation under the provisions of Subchapter S of Chapter 1 of Subtitle A of the Internal Revenue

Code of 1986, as amended and as the same may be amended from time to time; and to make an election as to its taxable status as therein set forth; provided, however, that this corporation shall not be a member of an affiliated group (as defined in §1504 of said Internal Revenue Code) and shall not (1) have more than twenty-five (25) shareholders, (2) have as a shareholder a person (other than an estate and other than a trust as described in §1317(e) of said Internal Revenue Code) who is not an individual, (3) have a non-resident alien as a shareholder, and (4) have more than one (1) class of stock.

ARTICLE VI

BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| Roberto M. Vittori | 101 Willow Lake Trail Stuart, Florida 34997 |
| Enrico Vittori | 101 Willow Lake Trail Stuart, Florida 34997 |
| Noreen Vittori | 101 Willow Lake Trail Stuart, Florida 34997 |

ARTICLE VIII

NO REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any director from office during his term.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the extent permitted by law.

ARTICLE X

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested solely in the Board of Directors.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the outstanding voting stock of the corporation, at any regular meeting of the stockholders, or at any special meeting of the stockholders called for that purpose.

ARTICLE XII

INCORPORATOR(S)

The name and address of the person signing these Articles is:


| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| Roberto M. Vittori | 101 Willow Lake Trail Stuart, Florida 34997 |

ARTICLE XIII

INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial principal registered office of this Corporation is 7251 S. W. Gaines Avenue, Stuart, Florida 34997, and the name of the initial registered agent of this Corporation at that address is Roberto M. Vittori.

IN WITNESS WHEREOF, the undersigned, as Incorporator hereby executes these Articles of Incorporation this 15TH day of December, 1998.

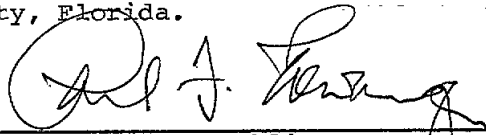
 (L.S.)
ROBERTO M. VITTORI

STATE OF FLORIDA)
 :
COUNTY OF MARTIN)

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ROBERTO M. VITTORI, who is personally known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed, and

he did not take an oath.

Witness my hand and official seal this 15th day of December,
1998, at Stuart, Martin County, Florida.



Notary Public

My Commission Expires:



Carl F. Ellwanger
MY COMMISSION # CC718753 EXPIRES
June 21, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 17 AM 8:48

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

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

First--That ENRICO VITTORI'S CATERING, INC.

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation
at City of Stuart, County of Martin

, State of Florida, has named
Roberto M. Vittori, located at

7251 S. W. Gaines Avenue, Stuart, Florida 34997

(Street address and number of building, P.O. Box not acceptable)


City of Stuart, County of Martin

State of Florida, as its agent to accept service of
process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

BY:


(Resident Agent)
Roberto M. Vittori