



American Immigration Law Center SM

A Full Service Immigration Law Firm

R. Sam Levine*

* Member of the New York and Quebec Bar only

P98000 107812

December 23, 1998

Secretary of State
409 East Gaines Street
Tallahassee, FL 32314
Attn: Div. Of Corporations

FILED
98 DEC 28 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

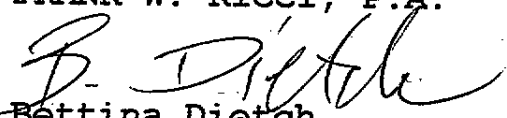
Enclosed please find Articles of Incorporation together with a check in the amount of \$122.50.

I have also enclosed an extra copy of the Articles for you to stamp them "filed" and return to our office in the enclosed self-addressed stamped envelope.


Any questions, please feel free to call me.

Respectfully,

FRANK W. RICCI, P.A.


Bettina Dietch
Assistant

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****122.50 *****78.75

12/30/98


ARTICLES OF INCORPORATION
OF
RITA'S CATERING AND RESTAURANT SUPPLIES, INC.

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME

The name of this corporation shall be:

RITA'S CATERING AND RESTAURANT SUPPLIES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature, object and purpose is to do and transact all lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock of this Corporation shall be 1000 shares at \$1.00 par value, which shall be designated "Common Shares."

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ARTICLE IV

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

ARTICLE V

CORPORATE EXISTENCE

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

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be 116 North Dixie Highway, West Palm Beach, Florida 33401, County of Palm Beach, State of Florida, and its mailing address shall be:

**116 North Dixie Highway
West Palm Beach, FL 33401**

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

**Gary F. Livigne
4360 Northlake Blvd., Suite 201
Palm Beach Gardens, Florida 33410**

ARTICLE VIII

OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

**Roberto Bruno, President
116 North Dixie Highway
West Palm Beach, Florida 33401**

The corporation at all times shall have at least one director. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in the corporation.

ARTICLE IX

INCORPORATORS

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

**Gary F. Livigne
4360 Northlake Blvd.
Suite 201
Palm Beach Gardens, Florida 33410**

BYLAWS

ARTICLE XI

ARTICLE XII

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this day of _____, 1998.

In the presence of:

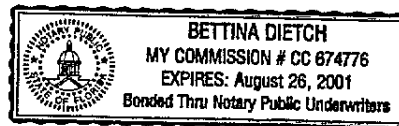
Bettina Dietch

Benny Verdu

Gary F. Livigne
GARY F. LIVIGNE

STATE OF FLORIDA
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned Notary Public, duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared Gary Livigne who is personally known by me and who in my presence executed the foregoing instrument and who under oath acknowledged to me and before me that she executed the same. WITNESS my hand and official seal in the County and State last aforesaid this day of , 1998.



Bettina Dietch
NOTARY PUBLIC

State of Florida at Large
My commission expires:

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

Gary F. Livigne

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

First, that RITA'S CATERING AND RESTAURANT SUPPLIES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 116 North Dixie Highway, West Palm Beach, Florida 33410, County of Palm Beach, State of Florida, has named:

Gary F. Livigne
4360 Northlake Blvd., Suite 201
Palm Beach Gardens, Florida 33410

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

ACKNOWLEDGMENT

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.



GARY F. LIVIGNE

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98 DEC 28 AM 10:50
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TALLAHASSEE, FLORIDA