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TALLAHASSEE, FLORIDA

5/04/99

FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: UNITY RESTAURANT & ENTERTAINMENT FACILITY, I
AUDIT NUMBER.....H99000010291
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 1999

EMPIRE

SUBJECT: UNITY RESTAURANT & ENTERTAINMENT FACILITY, INC.
REF: W99000010155

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Neysa Culligan
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Letter Number: 399A00023143

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ARTICLES OF INCORPORATION

OF

UNITY RESTAURANT & ENTERTAINMENT FACILITY, INC.

ARTICLE I - NAME

The name of this Corporation is **UNITY RESTAURANT & ENTERTAINMENT FACILITY, INC..**

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

INSTRUMENT PREPARED BY
AND RETURN TO:

BARRY A. EISENSON, ESQ.
4953 Coconut Creek Parkway
Coconut Creek, Florida 33063
(305) 971-7610

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ARTICLE IV - POWERS

This Corporation shall have all the powers set forth in the Florida General Corporation Law, as in effect from time to time. In general, to do any act to the same extent persons could do and to exercise all or any of its corporate powers and rights in the State of Florida and in any and all other states, territories, districts, dependencies, colonies or possessions in the United States of America and in any foreign countries.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is **One Thousand (1,000) shares** of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE VI - ADDRESS

The initial principal office of this Corporation is c/o **BARRY A. EISENSEN, ESQ., 4953 Coconut Creek Parkway, Coconut Creek, Florida 33063**. The name of the initial registered agent is **BARRY A. EISENSEN**, whose address is **4953 Coconut Creek Parkway, Coconut Creek, Florida 33063**.

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ARTICLE VII - DIRECTORS

This Corporation shall have one director initially, whose name is **WITHLEY BECKFORD**.

The number of directors may be increased from time to time by action in accordance with the provisions of the By-Laws.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator of this Corporation is c/o Law Office of Barry A. Eisenson, 4953 Coconut Creek Parkway, Coconut Creek, Florida 33063.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Law.

ARTICLE X - AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

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ARTICLE XI - OFFICERS

This Corporation shall have a President, Vice-President, Secretary and Treasurer, and such other and/or additional officers as may be created from time to time by, and authorized by, its By-Laws.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 12th day of April, 1999.


WITHLEY BECKFORD

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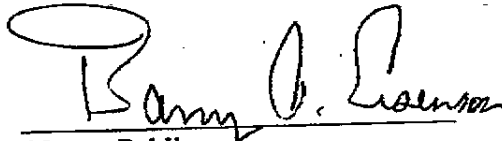
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STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME personally appeared **WITHLEY BECKFORD**, who is personally known to me, or has identified himself with picture identification, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the county and state named above on this 12th day of April, 1999.


Notary Public

My commission expires:



Barry A. Eisenson
MY COMMISSION # CC741944 EXPIRES
September 13, 2002
BONDED THRU TROY FAY INSURANCE, INC.

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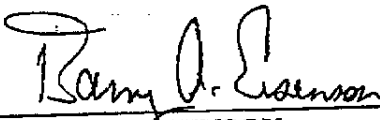
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

First--That **UNITY RESTAURANT & ENTERTAINMENT FACILITY, INC.**, under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Coconut Creek, County of Broward, State of Florida, has named **BARRY A. EISENSEN**, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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


BARRY A. EISENSEN

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