

P99000046625

FILED

99 MAY -6 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

5-1-99

354 Story Road
Ocoee, Florida 34761

May 1, 1999

Secretary Of State
State Of Florida
P.O. Box 6327
Tallahassee, FL 32314

300002864873--8

-05/06/99--01036--002

****122.50 *****78.75

Gentlemen/Mesdames:

Enclosed, please find:

- * Articles Of Incorporation for Campanella's. of Orlando.
- * A check in the amount of \$122.50 for the following fees,

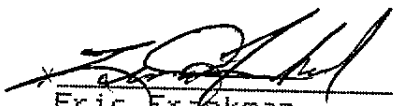
FILING FEE
CERTIFIED COPY

\$ 70.00
\$ 52.50

TOTAL

\$ 122.50

Please direct all response mail to the undersigned Registered
Resident Agent at 354 Story Road Ocoee, Florida 34761.


Eric Frankman
Director/Reg. Resident Agent
Campanella's. of Orlando

PH 5/24/99
W99-10928



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 11, 1999

ERIC FRANKMAN
354 STORY RD
OCOE, FL 34761

SUBJECT: CAMPANELLA'S OF ORLANDO
Ref. Number: W99000010978

We have received your document for CAMPANELLA'S OF ORLANDO and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 499A00025712

ARTICLES OF INCORPORATION

OF

Campanella's of Orlando, *INC.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

5-1-99

Article I - Name

The name of the corporation is Campanella's
of Orlando.

Article II - Duration

The corporation shall have perpetual existence and this
existence shall commence on the date of execution and acknowl-
edgement of these articles.

Article III - Purpose

This corporation is organized for the purpose of trans-
acting any and all lawfull business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of ONE
(\$1.00) DOLLAR par value common stock which shall be designated
"Common Shares."

Article V - Initial Registered Office and Agent

The street address of the initial principal office of this
corporation is 354 Story Road Ocoee Florida, 334761.
and the name of the initial registered agent of this corporation
is Eric Frankman, whose address is 354 Story Road, Ocoee, Fla.
34764.

Article VI - Initial Board of Directors

This Corporation shall have one (2) Directors initially. The number of Directors may be increased or diminished from the time by the Bylaws. The name and address of the initial Directors of this Corporation is:

Eric Frankman	354 Story Road Ocoee, Florida 34761
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Claudia Baker	354 Story Road Ocoee, Florida 34761
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Article VII - Incorporator

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

Eric Frankman	354 Story Road Ocoee, Florida 34761
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Article VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, any right conferred upon the Shareholders is subject to this reservation.

Article IX - Preemptive Rights

Every Shareholder, upon the Sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as can be done without issuance of fractional shares) at the price which it is offered to others.

Article X - Indemnification

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article XI - Voting

At each election every Shareholder will be entitled to one vote for each share of stock that he/she owns. Election outcomes will be determined by a majority of the votes cast.

Article XII - By-Law

The By-Laws of this Corporation may be adopted, altered, amended or replaced by the Shareholders.

IN WITNESS WHEREOF, The undersigned has executed these Articles of Incorporation this 1 day of May, 1999.

STATE OF FLORIDA

COUNTY OF ORANGE

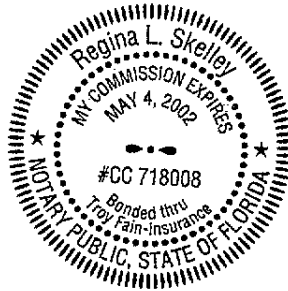

Eric Frankman

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Eric Frankman, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 1st day of May, 1999.

Regina L. Skelley
NOTARY PUBLIC


My Commission Expires.



ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

The undersigned, hereby accepts designation as Resident Agent of Campanella's of Orlando, As contained in the foregoing Articles of Incorporation and agrees to provide the services as required under the provisions, laws and statutes of the State of Florida.

Dated: This 1 of May, 1999.


Eric Frankman

STATE OF FLORIDA

COUNTY OF ORANGE

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99 MAY -6 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Eric Frankman, known by me to be the person who executed the foregoing ACCEPTANCE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 1 day of May, 1999.



