

Charter Number Only

7/18/99
PP0000064613

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

PBR

CORPORATION(S) NAME

300002937203--1
-07/21/99--01007--010
*****70.00 *****70.00

Rizzo Ristorante, Inc.

FILED
99 JUL 21 AM 11:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

RECEIVED
99 JUL 21 AM 9:25

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ALAN S. ZANGEN, P.A.
ATTORNEY AT LAW

ALAN S. ZANGEN*

OF COUNSEL
B. CHRISTINE MALMUTH, R.N.
MATTHEW F. LUPARDO+

*MEMBER FLORIDA BAR, NEW YORK BAR
AND ILLINOIS BAR
+MEMBER FLORIDA BAR AND NEW YORK BAR

WELLINGTON CORPORATE CENTER
1200 CORPORATE CENTER WAY
SUITE 201
WELLINGTON, FLORIDA 33414
TELEPHONE (561) 793-2400
FACSIMILE (561) 753-9966

July 20, 1999

Florida Secretary of State
Division of Corporations
P.O. Box 6327
The Capitol Building, Room 2001
Tallahassee, Florida 32314

Re: Rizzo Ristorante, Inc./Incorporation

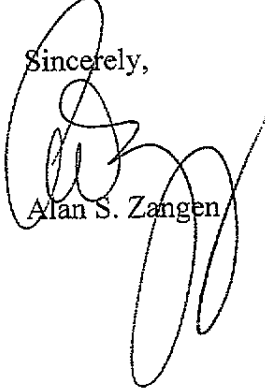
Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation and Certificate of Registered Agent for the above referenced corporation.

Additionally, enclosed is my check number 11411, in the amount of \$70.00, representing the cost of incorporating. Please forward a conformed copy of the Articles to the attention of the undersigned.

Thank you for your prompt attention to this matter.

Sincerely,


Alan S. Zangen

ASZ:lsw

Encl:

Rizzo\SECST.LTR

ARTICLES OF INCORPORATION
OF
RIZZO RISTORANTE, INC.

FILED
99 JUL 21 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is RIZZO RISTORANTE, INC.

ARTICLE TWO: The duration of the corporation is perpetual.

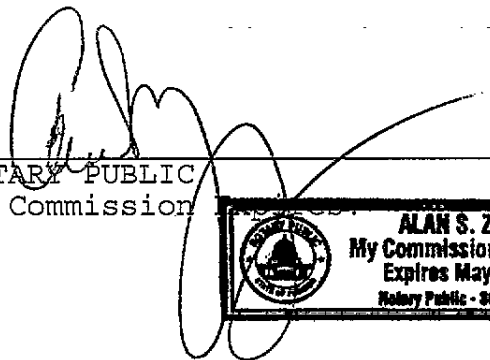
ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.


ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of One and no/one hundredths (\$1.00) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 11596 Waterbend Court, Wellington, Florida 33414, and the name of its initial registered agent is JOHN J. RIZZO, at the same address.

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

Sworn to and subscribed before me on this 19th day of July, 1999, by JOHN J. RIZZO, who is personally known to me or who produced _____ as identification and who did take an oath.




NOTARY PUBLIC
My Commission


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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT RIZZO RISTORANTE, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT WELLINGTON, STATE OF FLORIDA, HAS NAMED JOHN J. RIZZO, 11596 WATERBEND COURT, WELLINGTON, FLORIDA 33414, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

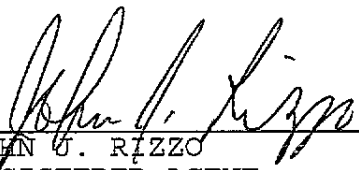


JOHN J. RIZZO
INCORPORATOR

DATE: 7-19-99

ACKNOWLEDGEMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



JOHN G. RIZZO
REGISTERED AGENT

DATE: 7-19-99

FILED
99 JUL 21 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA