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99 SEP 27 FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

P 99000086421

August 10, 1999

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

600002967206-4
-08/23/99-01129-015
*****78.75 *****78.75

Re: Articles of Incorporation of Bellissimos Family Restaurant, Inc.

Gentlemen:

Enclosed is the original and a copy of the Articles of Incorporation of Bellissimos Family Restaurant, Inc., together with a check for \$78.75 to cover the filing fee, fee for designation of registered agent and certified copy fee.

Because the corporation's existence commences on the date of execution of the Articles, please see that the Articles are filed on or before

Once the Articles of Incorporation have been filed, please return the certified copy to this office.

Sincerely yours,

William P. Weatherford, Jr.

WPWjr/ddd
Enclosures
cc: Ibrahim H. Eskariyat

E:\WPW\CLIENT\BELLISSIFAMILY\ART-INC.LTR

99 SEP 27 AM 7:01 FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/9/99

F. CHESTER SEP 29 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 26, 1999

WILLIAM P WEATHERFORD JR ESQUIRE
2070 PALM BEACH LAKE LBVD
WEST PALM BEACH, FL 33407

SUBJECT: BELLISSIMOS FAMILY RESTAURANT, INC.
Ref. Number: W99000019787

We have received your document for BELLISSIMOS FAMILY RESTAURANT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 999A00042774

ARTICLES OF INCORPORATION
OF
BELLISSIMOS FAMILY RESTAURANT, INC.

FILED
99 SEP 27 AM 7:01
SEC. CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be BELLISSIMOS FAMILY RESTAURANT, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 2070 Palm Beach Lake Blvd., West Palm Beach, Florida 33407.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1031 W. Morse Blvd., Suite 105, Winter Park, Florida 32789. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is William P. Weatherford, Jr. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
William P. Weatherford, Jr.	1031 W. Morse Blvd., Suite 105 Winter Park, Florida 32789

ARTICLE VII - INITIAL BOARD OF DIRECTORS


- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Address</u>
Ibrahim H. Eskariyat	710 Oak Park Circle Merritt Island, Florida 32953

ARTICLE VIII - INDEMNIFICATION

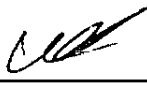
This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Park, Florida, this 28th day of September, 1999.



William P. Weatherford, Jr.

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 
William P. Weatherford, Jr.

Date: September 28, 1999

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FILED
99 SEP 27 AM 7:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA