

P99000094327



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 433215 80398A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 78.75

ORDER DATE : October 26, 1999

ORDER TIME : 10:09 AM

ORDER NO. : 433215-005

CUSTOMER NO: 80398A

100003025091--3

CUSTOMER: Ms. Michelle Nicola
SIESKY, PILON & WOOD
SIESKY, PILON & WOOD
Suite 201, the Fairway Bldg
1000 Tamiami Trail North
Naples, FL 34102

DOMESTIC FILING

NAME: MIA RESTAURANTS OF NAPLES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 26 PM 2:58

RECEIVED
99 OCT 26 AM 11:29
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

8/10/26/99

EFFECTIVE DATE

10/25/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 26 PM 2:58

ARTICLES OF INCORPORATION
OF

MIA RESTAURANTS OF NAPLES, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **MIA Restaurants of Naples, Inc..**

ARTICLE II

Duration

The Corporation is to exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III

Purpose

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Capital Stock

The corporation is authorized to issue 10,000 shares all of one class, at \$1.00 par value common stock.

ARTICLE V

Initial Registered Office and Registered Agent

The name and address of the initial registered agent and office of this corporation is as follows:

MYONG STANDLEY
4329 Tamiami Trail North
Naples, FL 34103

The initial street address of the principal office of the corporation in the State of Florida will be: 4329 Tamiami Trail North, Naples, Florida 34103.

ARTICLE VI

Initial Board of Directors

The initial Board of Directors shall consist of one (1) Director. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation is:

Myong Standley

921 11th Street SW, Naples, Florida 34117

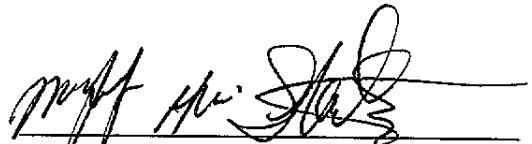
ARTICLE VII

Incorporators

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

MYONG STANDLEY
4329 Tamiami Trail North
Naples, FL 34103

IN WITNESS WHEREOF, I have subscribed my name this 25 day of October, 1999.


MYONG STANDLEY

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared **Myong Standley** known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 25 day of October, 1999.

(SEAL)




Notary Public - State of Florida

(Print Commissioned Name of Notary Public)

Did _____ Did Not X Take An Oath

Personally Known _____ OR Produced Identification X

Type of Identification Produced FL DRIVER'S LICENSE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 26 PM 2: 58

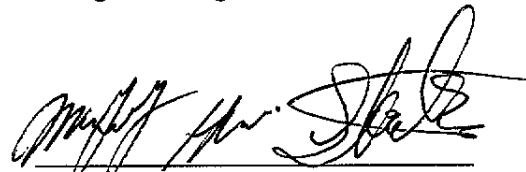
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **MIA Restaurants of Naples, Inc..**
2. The name of the registered agent is **Myong Standley.**
3. The address of the registered agent/registered office is **4329 Tamiami Trail North, Naples, Florida 34103.**

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



MYONG STANDLEY
Registered Agent

Date: October 25, 1999