

BBS

Ballon Business Services

January 14, 1998

P98 000005117

DIVISION OF CORPORATIONS
THE CAPITOL
Tallahassee, Florida 32301

Attn: Secretary of State

300002405213--3
-01/20/98--01068--012
*****70.00 *****70.00

Dear Sir:

Enclosed please find Articles of Incorporation for the following corporation: **YIANNI'S RESTAURANT & SPORTS BAR INC.**

We have also enclosed a check made payable to Secretary of State in the amount of \$70.00 to cover the filing fees for this corporation.

If any additional fees are due, please contact this office for payment. Please mail the approved Articles of Incorporation and assigned Charter No. to the address indicated below.

Yours truly,

Judith M. Ballon
Judith M. Ballon

Encs. (2)

FILED
98 JAN 15 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
1-16-98

ARTICLES OF INCORPORATION

OF

YIANNI'S RESTAURANT & SPORTS BAR INC.

FILED
98 JAN 15 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is

YIANNI'S RESTAURANT & SPORTS BAR INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of capital stock of the Par Value of \$1.00 which shall be designated "Common shares", and all of which shall have the same rights and privileges.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or

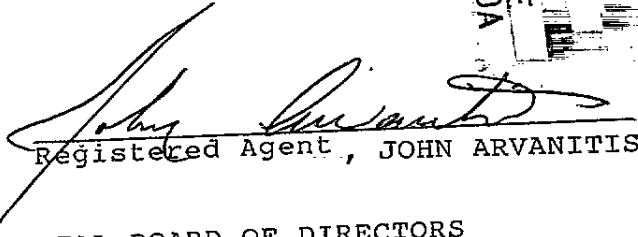
Series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of this corporation is 5929 MEMORIAL HIGHWAY, TAMPA, FLORIDA, 33615.

The name and address of the initial Registered Agent of this corporation is JOHN ARVANITIS, 9605 N. 26th ST., TAMPA, FLORIDA, 33612.

"I hereby am familiar with and accept the duties and responsibilities as Registered Agent"


Registered Agent, JOHN ARVANITIS

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The numbers of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JOHN ABRAMIS
9605 N. 26th St.
Tampa, FL. 33612

JOHN ARVANITIS
9605 N. 26th St.
Tampa, FL. 33612

FILED
9605 N. 26th St.
TAMPA, FLORIDA
JAN 15 PM 1:51
SECRETARY OF STATE

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is JOHN ABRAMIS, 9605 North 26th Street, Tampa, Florida, 33612.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.


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 - AMENDMENT

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

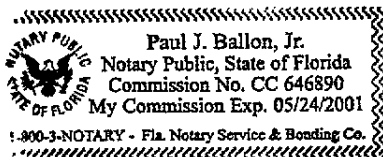
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of JANUARY, 1998.

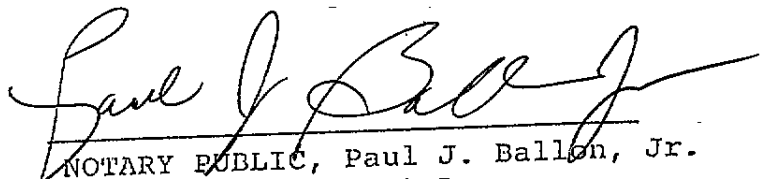

JOHN ABRAMIS, Subscriber

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County setforth above, personally appeared John Abramis and personally known to me, or who presented a valid Driver's License, and who did (did not) take and oath, and who did acknowledge 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 14th day of JANUARY, 1998.




NOTARY PUBLIC, Paul J. Ballon, Jr.
State of Florida at Large

My Commission Expires: 5/24/001