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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Creative Restaurant Concepts of FL

- Walk In
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- Will Wait
- Photocopy

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RUSH

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- Certificate of Fictitious Name
- FICTITIOUS NAME SEARCH
- CORP SEARCH

FILED
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 00 JAN 31 PM 2:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 00 JAN 31 PM 12:57
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Ordered By: _____

Date: _____

CB
00-FL-1
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ARTICLES OF INCORPORATION
OF

CREATIVE RESTAURANT CONCEPTS OF FLORIDA, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: CREATIVE RESTAURANT CONCEPTS OF FLORIDA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6035 N.W. 30th Way, Boca Raton, Fla 33496.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200 shares with no par value per share.

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Glenn Frechter 6035 N.W. 30th Way, Boca Raton, Fla 33496.

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: Glenn Frechter 6035 N.W. 30th Way, Boca Raton, Fla 33496.

The undersigned has executed these Articles of Incorporation on January 14, 2000.



Glenn Frechter Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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:

CREATIVE RESTAURANT CONCEPTS OF FLORIDA, INC.

2. The name and address of the registered agent and office is:

Glenn Frechter
6035 N.W. 30th Way
Bola Raton, Fla 33496.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature _____

Glenn Frechter

Date _____

1/28/00

00 JAN 31 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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