...POJ 000088955 Jay C. Preefer

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August 14, 2002

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

800007133078--3 -08/15/02--01026--020 *****78.75 *****78.75

RAUSSEO KLEMENTI CORPORATION INC. Re:

Dear Sir/Madam:

Enclosed herewith please find the original and two copies of the Articles of Incorporation with regard to the above referenced corporation, together with a check in the amount of \$78.75, which covers the filing fee for same.

Kindly process the Articles of Incorporation and return one certified copy of each in the envelope provided herein. Thank you for your courtesy and cooperation in this regard.

Very truly/yours,

Bonnie L. Sarabia Legal Assistant to

Jay C. Preefer Esquire

Enclosures:

ARTICLES OF INCORPORATION

FILED

02 AUG 15 AM 10: 51

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

RAUSSEO KLEMENTI CORPORATION INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is: RAUSSEO KLEMENTI CORPORATION INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, said corporation's primary purpose to be a Restaurant and Lounge.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$100.00 par value common stock, as follows:

CARLOS RAUSSEO - 100 SHARES

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 PLACE OF BUSINESS

The principal place of business of this corporation is:9081 S.W. 54th Place, Cooper City, Florida 33328, and the name of the initial registered agent of this corporation at that address is CARLOS RAUSSEO.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9081 S. W. 54^{TH} PLACE, COOPER CITY, FLORIDA 33328,

and the name of the initial registered agent of this corporation at that address is CARLOS RAUSSEO.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is: CARLOS RAUSSEO, 9081 S.W. 54^{TH} PLACE, COOPER CITY, FLORIDA 33328.

ARTICLE IX

<u>OFFICERS</u>

The name of the initial officers of the corporation is:

CARLOS RAUSSEO

ARTICLE X

INCORPORATOR

The name of the persons signing these Articles: CARLOS RAUSSEO, 9081 S.W. 54^{TH} PLACE, COOPER CITY, FLORIDA 33328

ARTICLE XI

BY-LAWS

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

ARTICLE XII

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

CARLOS BAUSSED

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above named corporation, the undersigned does hereby accept such appointment and does hereby agree to do all things necessary in order to carry out any and all duties required of such position.

DATED this 13 day of August 2002.

02 AUG 15 AM 10: 51
SECRETARY OF STATE

STATE OF	Texas
COUNTY OF	Tarrant

BEFORE ME, the undersigned authority, personally appeared CARLOS RAUSSEO, who, after being first duly sworn, deposes and states that he signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 13 day of hugust, 2002.

NOTARY PUBLIC

My commission expires:

IRENE SITTLER
Notary Public, State of Texas
My Commission Expires
MAY 16, 2006