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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : INCORPORATETIME.COM, INC.
Account Number : 119990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

FLORIDA PROFIT CORPORATION OR P.A.

CPR RESTAURANTS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

**THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

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ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

CPR Restaurants Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

1029 NW 31st Avenue
Pompano Beach, FL 33069

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

1,800 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Treasurer/Director: Clemencia Mattis 2003 N. Ocean Blvd 1201, Boca Raton, FL 33431

Vice President/Director: Robert Mattis 12395 NW 51st Street, Coral Springs, FL 33076

Secretary/Director: Paul Taraboulos 11200 NW 39th Ct, Coral Springs, FL 33065

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Robert Mattis
12395 NW 51st Street, Coral Springs, FL 33076

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ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

KWalsh

Kerry Walsh, Incorporator

2/27/03

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Robert Muttic

Robert Muttic, Registered Agent

2-27-03

Date

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