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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

casabianca grill, inc.

Certificate of Status	0
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O3 AUG II AM 9: 16
SECRETARY OF STATE
TALL ALLASSEE FLORIDA





OF

CASABLANCA GRILL, INC.

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

ARTICLE I NAME

The name of the corporation shall be: CASABLANCA GRILL, INC.

The principal place of business of this corporation shall be

5750 SW 46th Terrace, Miami, Florida 33155.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE ILI CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

I PARMOSISTE

4NC-11-5003

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Susan Van Zandt Squires President, Secretary, Treasurer 5750 SW 46th Terrace Miami, Florida 33155

ARTICLE VI INCORPORATOR (S)

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

Susan Van Zandt Squires 5750 SW 46th Terrace Miami, Pl 33155

IN WITNESS THRREOF, the undersigned incorporator has executed these Articles of Incorporation this 1/24 day of AUG, 2003.

SUSAN VAN ZANDT SQUIRES, INCORPORATOR

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws

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MUSULOUIS

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: CASABLANCA GRILL, INC.
- 2. The name and address of the registered agent and office is: Susan Van Zandt Squires, 5750 SW 46th Terrace, Miami, Florida 33155.

SUSAN VAN ZANDT SQUIRES 5750 SW 46th Terrace MIAMI, FL 33155

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES

AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SUSAN VAN ZANDT SQUIRES, REGISTERED AGENT

STATE OF FLORIDA)

(COUNTY OF DADE)

THE FORECOING instrument was acknowledged and sworn before me this // day of AUG., , 2003.by IBRAHIM GHANTOUS Of GHANTOUS LAW OFFICE, 420 S. Dixie Highway, Ste 2-C. Coral Gables, FL 33146.

NOTARY PUBLIC, STATE OF FLORIDA MY COMMISSION EXPIRES: YENIWA ROORIGUEZ
Notary Public - State of Florida
My Commission - D0048126
Golmalission - D0048126

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