

**Electronic Articles of Incorporation
For**

**P03000133695
FILED
November 17, 2003
Sec. Of State**

CROSSROADS RESTAURANTS AND ENTERTAINMENT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CROSSROADS RESTAURANTS AND ENTERTAINMENT INC

Article II

The principal place of business address:

9441 NW 15 STREET
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

9000 SHERIDAN STREET
STE 125
PEMBROKE PINES, FL. US 33024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

120

Article V

The name and Florida street address of the registered agent is:

MARCO BROWN
9441 NW 15 STREET
PEMBROKE PINES, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARCO BROWN

Article VI

The name and address of the incorporator is:

ROHAN CRICHTON
9000 SHERIDAN STREET
STE 125
PEMBROKE PINES, FL 33024

Incorporator Signature: ROHAN CRICHTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARCO BROWN
9441 NW 15 STREET
PEMBROKE PINES, FL. 33024 US

Title: VP
RORY CHIN
19180 SW 12 STREET
PEMBROKE PINES, FL. 33029 US

Title: VP
JOAN MAIR
10360 SW 138 ST
MIAMI, FL. 33176 US