

Division of Corporations

F01000006437

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## From:

Account Name : JORGE L. GURIAN P.A.

Account Number : I20010000123

Phone : (305)279-4101

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## FOREIGN PROFIT QUALIFICATION

## BACHELOR RESTAURANT GROUP, INC

Certificate of Status	0
Certified Copy	1
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA.*

1. The name of the company is BACHELOR RESTAURANT GROUP, INC.
2. The above mentioned company was incorporated in the State of Nevada.
3. The Federal Identification Number of the company is 31-1567922.
4. The date of the incorporation was October 3, 1997.
5. The corporation has perpetual existence.
6. The corporation will first transact business "upon qualification."
7. The principal office address of the company is 1 East First Street, Reno, Nevada 89501.
8. The current mailing address of the company is the same as the principal office address detailed above.
9. The name and street address of the Florida registered agent is as follows: Villanueva, Garcia & Gurian, LLP, 2100 Ponce De Leon Boulevard, Suite 600, Coral Gables, Florida 33134.

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and are familiar with and accept the obligations of the position as registered agent.*

*Villanueva, Garcia and Gurian, LLP*

By: *[Signature]*  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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**12. Names and business addresses of Directors:**

**A. DIRECTORS**

1/ Eric Bachelor

Address: 254 South Ortham Drive, Orlando, Florida 32811

2/ Brenda Bachelor

Address: 254 South Ortham Drive, Orlando, Florida 32811

3/ R. Frederick Keith

Address: 5710 Wooster Pike, Suite 212, Cincinnati, Ohio 45227

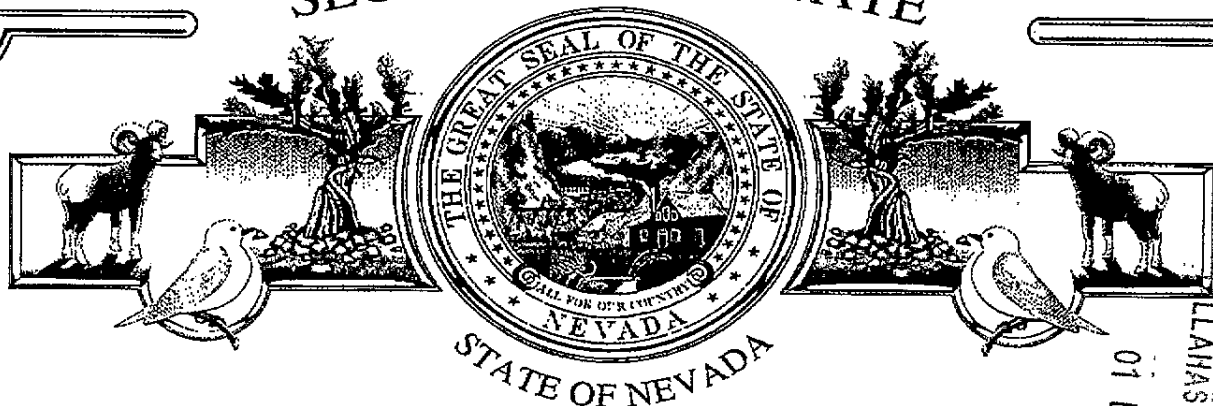
13.

Eric Bachelor  
Eric Bachelor, Director

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## SECRETARY OF STATE

CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDINGFILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 17

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BACHELOR RESTAURANT GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 3, 1997, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on December 10, 2001.



Secretary of State

By

Certification Clerk