ATTORNEY AT LAW 1444 N. STATE RD. 7 MARGATE, FLORIDA 33063 (954) 979-8661 FAX (954) 979-8662

February 10, 2000

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

18 RESTAURANT ENTERPRISES, INC.

Gentlemen:

Enclosed please find original Articles of Incorporation and one copy for the above referenced.

Filing fee for a stamped copy is enclosed herewith which please forward to this office.

Very truly yours,

Lawrence Pressèr

Enclosures/

DOC. EXAM

# ARTICLES OF INCORPORATION

OF

18 RESTAURANT ENTERPRISES, INC.

OUTED 14 ED

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submits the following:

#### ARTICLE I

The name of the corporation is 18 RESTAURANT ENTERPRISES, INC.

# ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

### ARTICLE III

The duration of the corporation is perpetual.

#### ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

## ARTICLE V

The street address of the corporation's principal place of the business is 5561 WEST OAKLAND PARK BLVD, FORT LAUDERDALE, FLORIDA 33319.

#### ARTICLE VI

The Registered Agent for the corporation is \_\_MEIR BOFE, whose address is 5561 WEST OAKLAND PARK BLVD\_, FORT LAUDERDALE, FLORIDA 33319.

#### ARTICLE VII

The number of directors constituting the initial Board of Directors is ONE. The name and address of the person who is to serve as member of the initial Board of Directors is MEIR BOFE, whose address is 5561 WEST OAKLAND PARK BLVD., FORT LAUDERDALE, FLORIDA 33319.

#### ARTICLE VIII

The name and address of the incorporator of the corporation is: MEIR BOFE, whose address is 5561 WEST OAKLAND PARK BLVD., FORT LAUDERDALE, FLORIDA 33319.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of Feb. , 2000.

MEIR BOSE

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STATE OF FLORIDA )

SS
COUNTY\_OF BROWARD )

BEFORE ME, a Notary Public duly authorized to take acknowledgements in the State and County set forth above, personally appeared MEIR BOFE, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

My Commission Expires:

OFFICIAL NOTARY SEAL LAWRENCE M PRESSER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC62218; MY COMMISSION EXP. FEB. 17,2819. Farm M. M. North Public

OFFICIAL NOTARY SEAL
LAWRENCE M PRESSIR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC622182
MY COMMISSION EXP FEB. 17,2001

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The following is submitted pursuant to Chapter 48, Florida Statutes:

That, 18 RESTAURANT ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of FORT LAUDERDALE, County of BROWARD, State of Florida, has named MEIR BOFE, as its agent to accept service of process in this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept to act in that capacity and agree to comply with the provisions of the Florida Corporation Act regarding keeping said corporation's registered office open.

MEIR BOFE Registered Agent

Sworn to, subscribed and acknowledged before me by MEIR BOFE, this \_\_\_\_\_, day of \_\_\_\_\_\_, 2000.

My Commission Expires:

Notary Public

LAWRENCE M PRESSER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC622182
MY COMMISSION EXP. FEB. 12