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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

AUGY'S RESTAURANT OF BOYNTON BEACH, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2000

BUTZEL LONG

SUBJECT: AUGY'S RESTAURANT OF BOYNTON BEACH, INC.
REF: W00000006808

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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OF

AUGY'S RESTAURANT OF BOYNTON BEACH, INC.

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

ARTICLE I

The name of this corporation is AUGY'S RESTAURANT OF BOYNTON BEACH, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 at \$1.00 par value common shares.

ARTICLE IV

The street address of the Corporation shall be 701 NE Congress Avenue, Boynton Beach, FL 33426. The name of the Corporation's initial registered agent is Biagio Como.

Prepared by:
Philip H. Forbes
BUTZEL LONG, P.C.
1200 North Federal Highway, Ste. 411
Boca Raton, FL 33432
(561) 368-2151 Bar # 0180356

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ARTICLE V

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The number of directors constituting the Initial Board of Directors of this Corporation is two (2). The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Biagio Como	701 N. Congress Avenue Boynton Beach, FL 33426
Andrea Como	701 N. Congress Avenue Boynton Beach, FL 33426

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name and address of the incorporator is Biagio Como, 701 N. Congress Avenue, Boynton Beach, FL 33426.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE IX

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the by-laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the by-laws.

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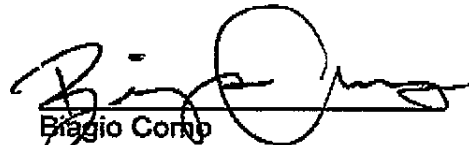
ARTICLE X

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XI

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Dated this 13th day of March, 2000


Biagio Como
Incorporator

STATE OF Florida)
COUNTY OF Palm Beach) ss.

The foregoing instrument was acknowledged before me this 13th day of March, 2000, by Biagio Como, who is personally known to me or did produce a drivers license and did take an oath.


Notary Public



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That AUGY'S RESTAURANT OF BOYNTON BEACH, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 701 N. Congress Avenue, Boynton Beach, FL 33426, has named Biagio Como, located at 701 N. Congress Avenue, Boynton Beach, FL 33426, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Biagio Como

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TALLAHASSEE, FLORIDA

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