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Florida Department of State
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To:

Division of Corporations
 Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
 Account Number : 071001002335
 Phone : (305) 599-0839
 Fax Number : (305) 716-0346

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 00 MAR 20 AM 8:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE BOYNTON GRILL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	045
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ARTICLES OF INCORPORATION

of

THE BOYNTON GRILL, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

THE BOYNTON GRILL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating to as a restaurant and bar.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares(500) of ONE DOLLAR(S) (1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME ENOC FRANCISCO DAVILA III
ADDRESS 1200 FOSTERS MILL LANE
CITY BOYNTON BEACH FLORIDA ZIP 33436

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TALLAHASSEE, FLORIDA

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The principal office, if known, or the mailing address of the corporation is:

NAME THE BOYNTON GRILL, INC.
ADDRESS 6695 BOYNTON BEACH BLVD.
CITY BOYNTON BEACH FLORIDA ZIP 33027

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME ENOC FRANCISCO DAVILA III
ADDRESS 1200 FOSTERS MILL LANE
CITY BOYNTON BEACH FLORIDA ZIP 33436

NAME ROBERT JABLONSKI
ADDRESS 805 VICTORY CIRCLE
CITY BOYNTON BEACH FLORIDA ZIP 33436

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME ENOC FRANCISCO DAVILA III
ADDRESS 1200 FOSTERS MILL LANE
CITY BOYNTON BEACH FLORIDA ZIP 33436

NAME ROBERT JABLONSKI
ADDRESS 805 VICTORY CIRCLE
CITY BOYNTON BEACH FLORIDA ZIP 33436

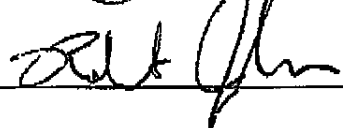
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NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

IN WITNESS WHEREOF, the undersigned and subscriber(s)
have executed these Articles of Incorporation this 10TH
DAY OF MARCH of 2000.

 _____ (Seal)

 _____ (Seal)

_____ (Seal)

_____ (Seal)

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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

THE BOYNTON BEACH, INC.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At THE BOYNTON GRILL, INC.
6695 BOYNTON BEACH BLVD.
BOYNTON BEACH, FLORIDA 33437

has named ENOC FRANCISCO DAVILA III

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(REGISTERED AGENT)

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