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Law Office
VINCENT T. SAMMARCO, ESQ.

9141 Taft Street
Pembroke Pines, Florida 33024

Telephone (954) 442-9991
Facsimile (954) 442-9942
E-Mail VTSLAW@AOL.COM

March 3, 2000

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*****78.75 *****78.75

Department of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32301


Re: Grand Central Station Management Corporation

Dear Sirs:

Enclosed please Articles of Incorporation, for Grand Central Station Management Grand Central Station Café along with our check #1215 in the amount of \$78.75 for the filing of the articles.

If you should have any questions, please do not hesitate to give me a call.

Sincerely,



Laurie Sammarco
Legal Assistant

Enc.

LS:ls

00 MAR 30 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

GRAND CENTRAL STATION MANAGEMENT CORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be

GRAND CENTRAL STATION MANAGEMENT CORPORATION

and the initial principle place of business of this Corporation shall be 9141 Taft Street, Pembroke Pines, Florida 33024

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered agent of the corporation shall be 9141 Taft Street Pembroke Pines Florida 33024 and the name of the initial Registered Agent for the corporation at that address is **VINCENT T. SAMMARCO, ESQ.**

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI - CORPORATE POWERS

Pursuant to Florida Statutes Section 607.0801(3), all corporate powers of the Corporation shall be exercised by or under the authority of the shareholders. The business affairs of the Corporation shall be managed by the shareholders.

FILED
00 MAR 30 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

NAME

ADDRESS

Vincent T. Sammarco, Esq.

9141 Taft Street
Pembroke Pines, Florida 33024

DATE: 3/24/00


VINCENT T. SAMMARCO

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR **GRAND CENTRAL STATION MANAGEMENT CORPORATION** IS THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, **VINCENT T. SAMMARCO, ESQ.**, AGREES TO ACT IN THIS CAPACITY, AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SUCH OFFICE.

DATE: 3/24/00


VINCENT T. SAMMARCO, ESQ.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 30 AM 9:52

FILED