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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

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## FLORIDA PROFIT CORPORATION OR P.A.

barbizon restaurant, inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BARBIZON RESTAURANT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida  
Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:  
  
BARBIZON RESTAURANT, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
  
5804 Tyler Street  
  
Hollywood, FL 33021

ARTICLE III. CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at  
  
any one time is one thousand (100) shares at \$5.00 per share.

Prepared by:  
EL ALLAN TUCKER, ESQ  
5802 Tyler Street  
Hollywood, FL 33021  
Florida Bar Number: 129842  
Telephone: (954) 981-7171

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ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARVEL SILLER

5804 Tyler Street

Hollywood, FL 33021

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

NAME

ADDRESS

MARVEL SILLER

5804 Tyler Street

Hollywood, FL 33021

ARTICLE VI. INITIAL OFFICERS

The names of the officers who are to conduct the business of this corporation until those  
elected at the first election are as follows:

PRESIDENT: GIORGIO PAGGIN

VICE PRESIDENT: FILIPPO SCEVOLA

SECRETARY: FILIPPO SCEVOLA

TREASURER: GIORGIO PAGGIN

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

The names of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

GIORGIO PAGGIN and FILLIPO SCEVOLA

The undersigned has executed these Articles of Incorporation this 3

day of MAY, 2000

Marvel Siller  
MARVEL SILLER

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Prepared by:  
H. ALLAN TUCKER, ESQ  
5802 Tyler Street  
Hollywood, FL 33021  
Florida Bar Number: 129842  
Telephone: (954) 981-7171

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

BARBIZON RESTAURANT, INC.

2. The name and address of the registered agent and office is:

MARVEL SILLER  
 (NAME)  
 5804 Tyler Street  
 (P.O. BOX NOT ACCEPTABLE)  
 Hollywood, FL 33021  
 (CITY/STATE/ZIP)

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

SIGNATURE Marvel Siller  
 MARVEL SILLER  
 TITLE INCORPORATOR  
 DATE MAY 3, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Marvel Siller  
 MARVEL SILLER  
 DATE MAY 3, 2000

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