

Division of Corporations

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

From: Account Name : LEVINE & SEGAUL, P.A.
Account Number : I19980000083
Phone : (954) 749-6705
Fax Number : (954) 749-6759

FILED
00 MAY 16 PM 9:18
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**BRASERO RESTAURANTS INTERNATIONAL, INC.**

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION
OF
BRASERO RESTAURANTS INTERNATIONAL, INC.**

Article I - Name

The name of the corporation shall be: BRASERO RESTAURANTS INTERNATIONAL, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

12711 W. Sunrise Blvd.
Sunrise, FL 33323

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10,000**

Article IV - Registered Agent

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

This document prepared by:
Lawrence A. Levine - Fla. Bar 193185
LEVINE & SEGAUL, P.A.
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JUDICIAL CIRCUIT IN FLORIDA

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Article V - Effective Date

These Articles of Incorporation shall be effective immediately upon execution.

Article VI - Incorporator

The name and street address of the incorporator of this Corporation is:

Carlos Alvarez
12711 W. Sunrise Blvd.
Sunrise, FL 33323

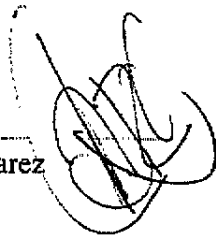
Article VII - Initial Officers and Directors

The initial officers and directors of the corporation shall be:

Carlos Alvarez - P/D

The undersigned has executed these Articles of Incorporation on May 16, 2000.

Carlos Alvarez

A handwritten signature in black ink, appearing to be 'CA' with a large loop, written over a horizontal line.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT**

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 agent, in the State of Florida.

1. The name of the corporation is: **BRASERO RESTAURANTS INTERNATIONAL, INC.**
2. The name of the registered agent is: **Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351**

Signature:


Lawrence A. Levine, President

Date:

May 16, 2000

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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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGaul, P.A.

Signature:


Lawrence A. Levine, President

Date:

May 16, 2000

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