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ACCOUNT NO. : 072100000032

REFERENCE : 756198 83930A

AUTHORIZATION : *Patricia Pujute*

COST LIMIT : \$ 78.75

ORDER DATE : July 7, 2000

ORDER TIME : 10:34 AM

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ORDER NO. : 756198-005

CUSTOMER NO: 83930A

CUSTOMER: Ms. Linda Lacertosa  
Frazier Hotte & Associates, Pa

Suite 826  
2400 East Commercial Boulevard  
Ft. Lauderdale, FL 33308

DOMESTIC FILING

NAME: DANNY & JOE'S, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar - EXT.

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
00 JUL -7 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUL -7 AM 11:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T.SMITH JUL -7 2000

**ARTICLES OF INCORPORATION**

**OF**

**DANNY & JOE'S, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**DANNY & JOE'S, INC.**

The address of the principal office of this corporation shall be 7100 Fairway Drive, Suite 65-68, Palm Beach Gardens, Florida 33418 and the mailing address shall be the same.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this Corporation is the operation of a limited or full service restaurant and/or restaurant/lounge serving the general public and to engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 1,000 shares of common stock having a \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this Corporation at this address is John F. Hotte, Esq.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially, The names and street addresses of the initial members of the Board of Directors are:

Joseph J. Camerot  
604 Club Drive  
Palm Beach Gardens, Florida 33418

## **ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

President/Secretary/Treasurer: Joseph J. Camerot  
604 Club Drive  
Palm Beach Gardens, Fl. 33418

## **ARTICLE VIII. INCORPORATOR**

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

John F. Hotte, Esq.  
2400 East Commercial Boulevard  
Suite 826  
Fort Lauderdale, Florida 33308

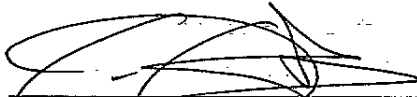
IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this  
6 day of July, 2000.

  
JOHN F. HOTTE, ESQ.

## **ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

I, JOHN F. HOTTE, ESQ., having a place of business at 2400 East

Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
JOHN F. HOTTE, ESQ.

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