Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PORKY'S II, INC.

Certined Copy 1	Page Count Estimated Charge	04 \$78.75
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1 of 2

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ARTICLES OF INCORPORATION

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PORKY'S II, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation of Porky's II, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of capital stock, \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until the successors are elected and qualified are:

PRESIDENT/VICE PRESIDENT: WILLIAM D. SEIDLE SECRETARY/TREASURER: WILLIAM D. SEIDLE

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ARTICLE VII

The Shares of Capital Stock of this Corporation shall be issued to the following person(s):

NAME ADDRESS SHARES
William D. Seidle 1,000
2900 NW 36th Street
Miami, Florida 33142

ARTICLE VIII

The name and address of the incorporator and the address of the principal office

is:

William D. Seidle 2900 NW 36th Street Miami, Florida 33142

ARTICLE IX

The name and address of the initial registered agent is Kieran P. Fallon, Esq. 436 S.W. 8th Street Miami, Florida 33130

)

DATED: 9/18/00

William D. Seidle

Incorporator

Kieran P. Fallon

Initial Registered Agent

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 18th day of September, 2000, by College Section, as the Incorporator, who is personally known to me

and who did take an oath

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

KIERAN P. FALLON
MY COMMISSION & CU191265
EXTIRES: LVIGAGO
LEGGLAND TARY
No. Nothing Services & Bonding Co.

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CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Fig. 5.5

Pursuant to the provisions of Section 607.325, 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.

I. The name of the corporation is:

Porky's II, Inc.

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

Kieran P. Fallon 436 SW 8 Street Miami, Florida 33130

DATED: September 18, 2000

TITLE:

PRESIDENT

DATE:

9/18/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES/AND IA THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA

SIGNATURE

TITLE:

DATE:

KEGISTERED AGE

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