

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : JOHN G. PIERCE, ESQ.
Account Number : I19990000117
Phone : (407) 898-4848
Fax Number : (407) 898-9321

FILED
00 SEP 22 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Friendship Restaurant, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

T. SMITH SEP 25 2000

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ARTICLES OF INCORPORATION
OF
FRIENDSHIP RESTAURANT, INC.

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TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Friendship Restaurant, Inc.

Article II - Duration

This corporation shall exist perpetually commencing on the date of execution of these Articles, if they shall be filed with the Department of State within five days after execution, and if not, commencing on the date of such filing.

Article III - Purpose

This corporation is organized:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares". No shareholder shall be entitled to preemptive rights.

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Article V - Initial Registered Office andAgent

The street address of the initial registered office of this corporation is 800 North Ferncreek Avenue, Orlando, Florida 32803, and the name of the registered agent of this corporation at that address is John G. Pierce. The principal place of business and the mailing address of this corporation is 1450 Southwest 88th Avenue, Pembroke Pines, Florida 33025.

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Tobic Edouard, 1450 Southwest 88th Avenue, Pembroke Pines, Florida 33025
Nadeige Eduoard, 1450 Southwest 88th Avenue, Pembroke Pines, Florida 33025

Article VII - Incorporator

The name and address of the person signing these Articles is: John G. Pierce, 800 North Ferncreek Avenue, Orlando, Florida 32803.

Article VIII-By-laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

Article IX - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article X - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

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Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this September 22, 2000.

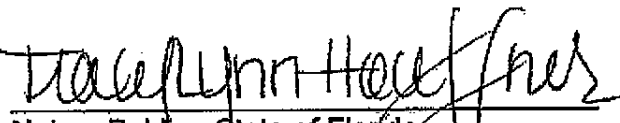

John G. Pierce

STATE OF FLORIDA
COUNTY OF ORANGE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John G. Pierce, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this September 22, 2000.


Notary Public - State of Florida

My commission expires:



Tracy Lynn Hoefner
Commission # CG 894695
Expires Jan. 23, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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