

Division of Corporations

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Florida Department of State

Division of Corporations

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00 DEC -5 PM 12:28
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TWO GRAND CUISINE OF CENTRAL FLORIDA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 5, 2000

A.A.ALI, CPA

SUBJECT: TWO GRAND CUISINE OF CENTRAL FLORIDA, INC.
REF: W00000028587

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IN ARTICLE VI PLEASE GIVE THE TITLE FOR ERMINETTE JOHNSON.

If you have any further questions concerning your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H00000063331
Letter Number: 900A00061463

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**ARTICLES OF INCORPORATION
of****TWO GRAND CUISINE OF CENTRAL FLORIDA, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

**TWO GRAND CUISINE OF CENTRAL FLORIDA, INC.
2389 W. CHURCH STREET, ORLANDO, FL 32805**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name: ANDREW JOHNSON

Address: 1775 MARKHAM GLEN CIRCLE

City: LONGWOOD, FL 32779

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) 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 (1). The name and address of the initial director(s) of the corporation are as follows:

Name: ANDREW JOHNSON, President

Address: 1775 MARKHAM GLEN CIRCLE

City: LONGWOOD, FL 32779

Name: RONDELL SEYMOUR, Vice President

Address: 1775 MARKHAM GLEN CIRCLE

City: LONGWOOD, FL 32779

Name: ERMINETTE JOHNSON, Secretary

Address: 1775 MARKHAM GLEN CIRCLE

City: LONGWOOD, FL 32779

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: ANDREW JOHNSON, President

Address: 1775 MARKHAM GLEN CIRCLE

City: LONGWOOD, FL 32779

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IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5th day of December, 2000.

Andrew Johnson (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA
COUNTY OF ORANGE

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

ANDREW JOHNSON OF TWO GRAND CUISINE OF CENTRAL FLORIDA, INC.

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5th day of December, 2000.

(Notary Seal)

Notary Public, State of Florida
at Large)

NOTARY PUBLIC - STATE OF FLORIDA
N. WILLIAMS-BRYAN
COMMISSION # CC760136
EXPIRES 6/10/2002
BONDED THRU ASA 1-888-NOTARY1

My commission expires: 06-10-2002

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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

TWO GRAND CUISINE OF CENTRAL FLORIDA, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: 1775 MARKHAM GLEN CIRCLE

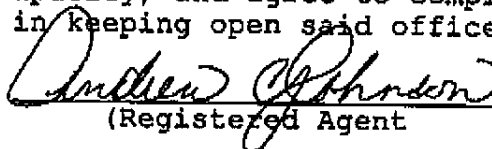
LONGWOOD, FL 32779

Has named: ANDREW JOHNSON

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

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