

SENT BY: LAW OFFICE BURT EISENBERG;
Division of Corporations

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Account Number : I20000000213
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FLORIDA PROFIT CORPORATION OR P.A.

TAVERN ON THE GREEN RESTAURANT & LOUNGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -7 AM 9:21

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ARTICLES OF INCORPORATION
OF
TAVERN ON THE GREEN RESTAURANT & LOUNGE, INC.

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, Chapter 607, Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be TAVERN ON THE GREEN RESTAURANT & LOUNGE, INC.. The principal address of the Corporation will be 3600 South State Road 7, Miramar, FL 33023. The mailing address shall be the same.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares.

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3600 South State Road 7, Miramar, FL 33023 and the name of the initial registered agent at that address is Joel Aitkens.

ARTICLE VII. INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Joel Aitkens

3600 South State Road 7
Miramar, FL 33023.

ARTICLE VIII. OFFICERS AND DIRECTORS

The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

NAME

ADDRESS

Joel Aitkens
President

3600 South State Road 7
Miramar, FL 33023.

Josette Aitkens
Vice-President & Secretary

3600 South State Road 7
Miramar, FL 33023.

ARTICLE IX. INDEMNIFICATION

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

ARTICLE X. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15th day of November, 2000..

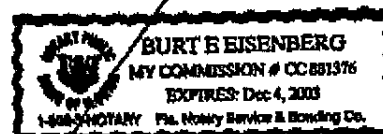

Subscriber - Joel Aitkens

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared Joel Aitkens, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and [X] who is personally known to me or [] who has produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15th day of November, 2000.

NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



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**Certificate Designating Place of Business or Domicile for the Service of Process Within This State,
Naming Agent Upon Whom Process May be Served**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That TAVERN ON THE GREEN RESTAURANT & LOUNGE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 3600 South State Road 7, Miramar, FL 33023, County of Broward, State of Florida, has named Joel Aitkens, located at 3600 South State Road 7, Miramar, FL 33023, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent

By

Joel Aitkens

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