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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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## FLORIDA PROFIT CORPORATION OR P.A.

## WELLINGTON RESTAURANT, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

WELLINGTON RESTAURANT, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:  
WELLINGTON RESTAURANT, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose of which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$.01 per share.

Prepared by: Raymond M. DiRocco  
DiRocco & Dombrow, P.A.  
3601 W. Commercial Blvd. #39  
Ft. Lauderdale, FL 33309

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

6601 Lyons Road, 1-9  
Coconut Creek, FL 33307

And the initial registered agent of this Corporation at that address shall be:

Josephine Stellino

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE VIII

The Directors of this Corporation are:

Josephine Stellino/President

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

Josephine Stellino  
6601 Lyons Road, I-9  
Coconut Creek, FL 33307

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

Josephine Stellino  
6601 Lyons Road, I-9  
Coconut Creek, FL 33307

ARTICLE XI

The street address/mailling address of the principal place of business is:

6601 Lyons Road, I-9  
Coconut Creek, FL 33307

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In Witness Whereof, I have hereunto subscribed my hand and seal

This      day of      2000.

Josephine Skilton

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

Josephine Skilton

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