

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

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358-2571 Phone Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SA RESTAURANT SPECIALTY, INC.

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Public Access visit

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March 7, 2001

ACE

SUBJECT: SA RESTAURANT SPECIALTY, INC.

REF: W01000004923

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.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 487-4993.

Kristen Eckel FAX Aud. #: H01000023425 Data Processing Control Specialist Letter Number: 701A00013325

H01-23425

Articles of Incorporation

Article 1: Name of Corporation: SA RESTAURANT SPECIALTY, INC.

Address of Corporation: 14400 WALSINGHAM ROAD LARGO, FLORIDA 33774

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 5,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: ALADDIN KELBAS

REGISTERED OFFICE: 14400 WALSINGHAM ROAD LARGO, FLORIDA 33774

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. ALADDIN KELBAS, 14400 WALSINGHAM ROAD, LARGO, FLORIDA 33774

2. SABAN SAYLEMEZ, 14400 WALSINGHAM ROAD, LARGO, FLORIDA 33774

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ALADDIN KELBAS 14400 WALSINGHAM ROAD LARGO, FLORIDA 33774

In witness whereof, I have subscribed my name:

Signature of incorporator

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