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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

R & R RESTAURANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF
R & R RESTAURANTS, INC.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is, R & R RESTAURANTS, INC., located at 4301 Coconut Creek Pkwy., Coconut Creek, FL 33063.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is 4301 Coconut Creek Pkwy., Coconut Creek, FL 33063, and the initial registered agent at such address is Raphael Barone, JR..

ARTICLE VI. DIRECTOR. The corporation shall have two directors initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

Prepared by: Sadkowski & Assoc.
500 N.E. Spanish River Blvd. #28A
Boca Raton, FL 33431
561-368-1773

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ARTICLE VII. INITIAL DIRECTORS. The name and post office address of the members of the first Board of Directors are:

Raphael Barone Sr.
4301 Coconut Creek Pkwy.
Coconut Creek, FL 33063

Raphael Barone Jr.
4301 Coconut Creek Pkwy.
Coconut Creek, FL 33063

IN WITNESS WHEREOF, I have subscribed my name this 28th
day of FEBRUARY, 2001.

Raphael Barone Jr.

Raphael Barone Jr.
4301 Coconut Creek Pkwy.
Coconut Creek, FL 33063

STATE OF FLORIDA

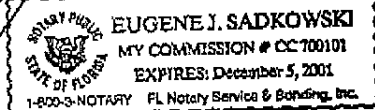
COUNTY OF PALM BEACH

On this 28th day of FEBRUARY, 2001,

before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Raphael Barone Jr., to me known to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Eugene J. Sadkowski
NOTARY PUBLIC, STATE OF FLORIDA



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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

Raffaele Bove
Registered Agent

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