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FLORIDA PROFIT CORPORATION OR P.A.

LAVIN RESTAURANT ENTERPRISES, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LAVIN RESTAURANT ENTERPRISES, INC.**

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is LAVIN RESTAURANT ENTERPRISES, INC.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence which shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

**ARTICLE III
PURPOSES**

The corporation may engage in all lawful business permitted

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under the laws of the State of Florida.

**ARTICLE IV
AUTHORIZED SHARES**

The capital stock of this corporation shall consist of 500 shares of Common Shares of One (\$1.00) Dollar par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive right granted to the stockholders with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

**ARTICLE V
BOARD OF DIRECTORS**

1. The By-laws may provide for the increase or decrease in the number of Directors from time to time, provided that the number of directors shall never be less than one (1).

2. The corporation shall initially have one (1) Director. The name and address of the initial Director is as follows:

NAME	ADDRESS
VINCENT AGOSTINO	4200 Northwest 53 rd Court, Coconut Creek, Florida 33073

**ARTICLE VI
INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation are as follows: JAMES M. FORTAIN, 1720 Wa-kee-na Drive, Miami, Florida 33133.

ARTICLE VII**ADDITIONAL PROVISIONS**

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and the creating, dividing, limiting, and regulating the powers of the corporation, its stockholders and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as conferred by applicable statute or authorized by the Board of Directors or by resolution of the stockholders. The initial office of the corporation shall be located at 4200 Northwest 53rd Court, Coconut Creek, Florida 33073.

2. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefor.

4. This corporation shall indemnify any officer or Director, and any former officer or Director, to the fullest extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. These Articles of Incorporation may be altered or amended by resolution of the Board of Directors and presented to and

approved by, or by resolution by, the holders of a majority of the outstanding Common Stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Miami-Dade County, Florida, for the uses and purposes aforesaid this 21st day of March, 2001.



JAMES M. FORTAIN, Incorporator

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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 pursuance of Chapter 607, Florida Statute, the following is submitted in compliance with said act:

LAVIN RESTAURANT ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Coconut Creek, County of Broward, State of Florida has named JAMES M. FORTAIN, located at 1720 Wa-kee-na Drive, Miami, Florida 33133 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 I agree to comply with the provision of said Act relative to keeping open said office and I accept the obligations of Chapter 607 of the Florida Statutes.

By: 

JAMES M. FORTAIN, Registered Agent

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