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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
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

GARIBALDI RESTAURANT LOUNGE INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

GARIBALDI RESTAURANT LOUNGE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **GARIBALDI RESTAURANT LOUNGE INC.**

The principal place of business of this corporation shall be:

**17004 COLLINS AVE
SUNNY ISLES, FL 33160**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ 10.00 PAR VALUE
ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**NICOLAS A. RIVERA
760 SOUTH PARK RD
HOLLYWOOD, FL 33021**

PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

NICOLAS A. RIVERA
760 SOUTH PARK RD
HOLLYWOOD, FL 33021

IN WITNESS WHERE OF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 29 day of MARCH, ~~1999~~ 2001

Signature (s) of Incorporator (s)

Nicolas A. Rivera

NICOLAS A. RIVERA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

GARYHALDI RESTAURANT LOUNGE INC.

2. The name and address of the registered agent and office is:

NICOLAS A. RIVERA

(P.O. BOX NOT ACCEPTABLE)

760 SOUTH PARK RD, HOLLYWOOD, FL 33021

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SIGNATURE

Nicolas A. Rivera

TITLE

PRESIDENT

DATE

3/29/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE

Nicolas A. Rivera

DATE

3/29/01