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Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**GRASS ROOTS RESTAURANT & COCKTAIL LOUNGE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 10, 2001

EMPIRE

SUBJECT: GRASS ROOTS RESTAURANT & COCKTAIL LOUNGE, INC.  
REF: W01000008007

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ARTICLES OF INCORPORATION  
OF  
GRASS ROOTS RESTAURANT & COCKTAIL LOUNGE, INC.  
1976 NORTH WEST 100TH WAY  
PEMBROKE PINES, FLORIDA 33024

ARTICLE I

The name of the corporation is GRASS ROOTS RESTAURANT & COCKTAIL LOUNGE, INC. 1976 NORTH WEST 100TH WAY PEMBEROKE PINES, FLORIDA 33024

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. FITTER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

SHERON A. MCBEAN  
1976 NORTH WEST 100TH WAY  
PEMBROKE PINES, FL 33024

DELROY M. THOMAS  
1976 NORTH WEST 100TH WAY  
PEMBROKE PINES, FL 33024

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## ARTICLES VII - OFFICERS

ARTICLES VII  
The name and address of the initial officers of the corporation are:

**PRESIDENT:** **SHERON A. MCBEAN**  
**1976 NORTH WEST 100TH WAY**  
**PEMBROKE PINES, FLORIDA 33024**

VICE PRESIDENT: DELROY M. THOMAS  
1976 NORTH WEST 100TH WAY  
PEMBROKE PINES, FLORIDA 33024

**TREASURER:** SHERON A. MCBEAN  
1976 NORTH WEST 100TH WAY  
PEMBROKE PINES, FLORIDA 33024

**ASSISTANT  
TREASURER:** DELROY M. THOMAS  
1976 NORTH WEST 100TH WAY  
PEMBROKE PINES, FLORIDA 33024

**SECRETARY:**                SHERON A. MCHEAN  
1976 NORTH WEST 100TH WAY  
PEMBROKE PINES, FLORIDA 33024

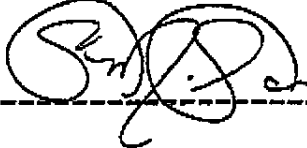
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**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these ARTICLES is:

SHERON A. MCBEAN  
1976 NORTH WEST 100TH WAY  
PEMBROKE PINES, FLORIDA 33024

IN WITNESSS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 23RD day of MARCH, 2001.

x   
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(STATE OF FLORIDA  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared SHERON A. MCBEAN known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23RD day of MARCH, 2001.



Paulette Gardner  
Commission # CC 815421  
Expires Mar. 8, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
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NOTARY PUBLIC STATE OF FLORIDA

**ACCEPTANCE OF RESIDENT AGENT**

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
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RESIDENT AGENT: CARL S. PITTER

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