

PD/000006/490

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June 13, 2001

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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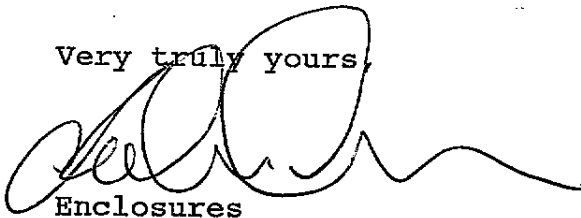
RE: SUZI'S DINER OF SUNRISE, INC.

Dear Sir or Madam:

Enclosed is an original and copy of the Articles of Incorporation for the above proposed corporation, together with designation of Registered Agent.

Also enclose is my check payable to your order in the amount of \$87.50, representing payment of the \$35.00 filing fee, \$17.50 for the Certification of Incorporation, Certified Copy and \$35.00 for Designation of Registered Agent.

Very truly yours,



Enclosures

Suzi Cohen 8318 West Oakland Park Blvd.  
Sunrise, Florida 33351

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ARTICLES OF INCORPORATION OF

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ARTICLE I - CORPORATE NAME

The name of the corporation is SUZI'S DINER OF SUNRISE, INC.

ARTICLES II - NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of Five Hundred (500) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.


ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are: Suzi Cohen 8318 West Oakland Park Blvd. Sunrise, Florida 33351

The principal address and the registered office address are the same. 8318 West Oakland Park Blvd. Sunrise, Florida 33351

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

Signature: 

Print Name: SUZI COHEN

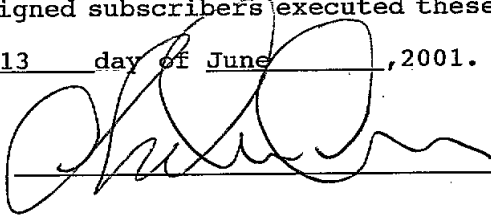
ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is 1. The number of Directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director of the corporation is: Suzi Cohen 8318 West Oakland Park Blvd.  
Sunrise, Florida 33351

ARTICLE VII - INCORPORATION

The name and address of the person signing these articles:  
Suzi Cohen 8318 West Oakland Park Blvd. Sunrise, FL 33351

IN WITNESS WHEREOF, the undersigned subscribers executed these articles of incorporation this 13 day of June, 2001.



(STATE OF FLORIDA)

(COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared \_\_\_\_\_, known to me and known by me to be the person who executed the foregoing articles of incorporation, and the acknowledge before me that they executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the state and county aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_, 2001.

\_\_\_\_\_  
Notary Public, State of Florida  
at Large: