

RIMA LORENZO
1600 SOUTH OCEAN DRIVE # 16E
HOLLYWOOD, FLORIDA 33019

PO1000062768

CERTIFIED MAIL RETURN
RECEIPT REQUESTED NO. _____

300004435773--6
-06/22/01--01011--004
*****87.50 *****87.50

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Rima's Cheesecake, Inc.

To Whom It May Concern:

Enclosed please find the following with respect to the above-referenced proposed Florida corporation:

1. Original and two copies of Articles of Incorporation;
2. Check in the amount of ~~\$87.50~~ which represents the fees for filing, registered agent, and a certified copy; and
3. Self-addressed, stamped envelope for your use in forwarding the certified copy of the filed Articles to me.

If you have any questions, please call me. (954) 925-7485 or 561-350-7462

Very truly yours,

Rima Lorenzo
Rima Lorenzo

RL:mgl
Enclosures

FILED
01 JUN 22 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 25 2001

5

ARTICLES OF INCORPORATION
OF
RIMA'S CHEESECAKE, INC.

FILED
01 JUN 22 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME AND ADDRESS

The name of the corporation is RIMA'S CHEESECAKE, INC. (the "Corporation"). The address of the principal office of the Corporation shall be 1600 South Ocean Drive # 16E, Hollywood, Florida 33019. The mailing address of the Corporation shall be the same as the address of the principal office.

ARTICLE II
DURATION

The Corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III
PURPOSE

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

The names and addresses of the initial directors of the Corporation are:

Lynn Pollack	180 Rock Creek Lane Scarsdale, New York 10583
--------------	--

Andrea Thurman	45 W. 60 street New York, New York 10023
----------------	---

ARTICLE VII

DISSOLUTION

The Corporation shall be dissolved with the unanimous consent of all directors.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Rima Lorenzo
1600 South Ocean Drive # 16E
Hollywood, Florida 33019

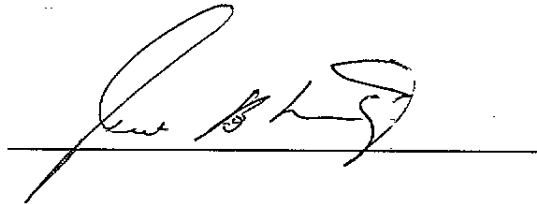
ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1600 South Ocean Drive # 16E, Hollywood, Florida 33019 and the name of the initial registered agent of the Corporation at that address is Gerald B. Moskowitz.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I am familiar with the obligations of a registered agent and may be found as registered agent for service of process upon said proposed corporation at the address set forth in this Article IX of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 30 day of ^{MAY}~~April~~, 20001.

A handwritten signature in dark ink, appearing to read "Gerald B. Moskowitz", is written over a horizontal line.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this
30th day of May, 2001.

Rima L.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 22 AM 11:32

FILED

STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, the undersigned authority, personally appeared
Rima Lorenzo, who is (check one) ☐ personally known to me or ☐ or has produced
Drivers License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and
State aforesaid this 30 day of May, 2001.

Shirley K Kane
NOTARY PUBLIC, STATE OF FLORIDA

SHIRLEY K KANE
Notary Printed Name

Commission No. DD 029660
My Commission Expires: 5/29/05

