

10/9/01

TRANSMITTAL LETTER

P01000098858

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

100004630121--3
-10/10/01--01057--006
*****70.00 *****70.00

SUBJECT: BOARDWALK RESTAURANT & GRILL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: HAROLD L. BENJAMIN
Name (Printed or typed)

6249 PINES BLVD
Address

PEMBROKE PINES, FL 33024
City, State & Zip

954-981-1040
Daytime Telephone number

"

RETURN BY U.S. MAIL "

THANK YOU

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 10 AM 8:23

FILED

T. Burch OCT 11 2001

CERTIFICATE OF INCORPORATION
OF
BOARDWALK RESTAURANT & GRILL, INC.

ARTICLE I: NAME

The name of this Corporation is: BoardWalk Restaurant & Grill, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is serving products.

ARTICLE III: CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) SHARES of common stock with a par value of ONE DOLLAR (\$1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this Corporation will begin doing business is ONE HUNDRED (\$100.00) dollars.

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

1400 N. Surf Rd.
Hollywood, Florida 33019

ARTICLE VII: DIRECTORS

This Corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

01 OCT 10 AM 8:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office address of the first Board of Directors and officers of this Corporation are as follows:

Name	Address	Title	Office
Angelo Gramanzini	11700 NW. 11 Street Plantation, Florida 33323	President	Director
Luisa Gramanzini	11700 NW. 11 Street Plantation, Florida 33323	Vice President	Director
Monica Gramanzini	11700 NW. 11 Street Plantation, Florida 33323	Secretary	Director
Tania Gramanzini	11700 NW. 11 Street Plantation, Florida 33323	Treasurer	Director

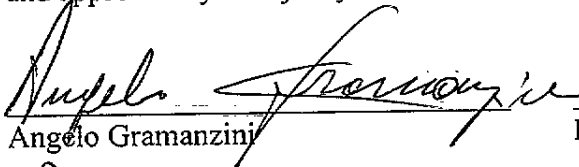
ARTICLE IX: SUBSCRIBERS

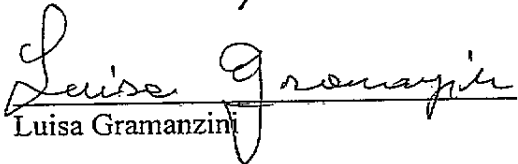
The names and post office address of the subscriber to these Articles of Incorporation, the number of stock each agrees to take and the value of the consideration paid therefore is as follows:

Name	Address	Shares	Paid
Angelo Gramanzini	11700 NW. 11 Street Plantation, Florida 33323	50	\$50.00
Luisa Gramanzini	11700 NW. 11 Street Plantation, Florida 33323	50	\$50.00

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved by a majority of the Stockholders.

 10/4/2001
Angelo Gramanzini Date

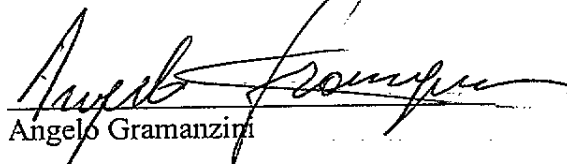
 10/4/2001
Luisa Gramanzini Date

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That BroadWalk Restaurant & Grill, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Florida has named Angelo Gramanzini located at 11700 NW. 11 Street Plantation, Florida 330323 to accept service of process within Florida.

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.

 10/4/2001
Angelo Gramanzini Date