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TRANSMITTAL LETTER

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

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-12/26/01--01048--007
*****78.75 *****78.75

SUBJECT: A.D.I. RESTAURANTS, 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: P + P ACCOUNTING SERV.
Name (Printed or typed)
1501 SW 16 AVE
Address
MIAMI, FL 33145
City, State & Zip
(305) 448-0611
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 26 AM 11:39

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

F. CHESLER DEC 27 2001

**ARTICLES OF INCORPORATION OF
A.D.I. RESTAURANTS, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 26 AM 11:39

ARTICLE I

NAME: The name of this corporation is: A.D.I. RESTAURANTS, INC.

ADDRESS: The address of this corporation is:

100 KINGS POINT DRIVE #1216 NORTH MIAMI BEACH, FL 33160

ARTICLE II

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on December 1st 2001.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of owning, managing and/or operating family style restaurants and transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 300 shares of \$1.00 par value common stock, which shall be the only class of shares.

ARTICLE V

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

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is: 100 KINGS POINT DRIVE #1216 NORTH MIAMI BEACH, FL 33160

The name of the initial registered agent of the corporation at that address is:

ASHLIE E. GONULKIRMAZ

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have 2 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(s) and address(es) of the initial director(s) is/are:

NAME	ADDRESS	POSITION	PERCENT OF OWNERSHIP
ASHLIE E. GONULKIRMAZ	100 KINGS POINT DRIVE #1216 NORTH MIAMI BEACH, FL 33160	PRESIDENT/SEC.	50.00
MERIH I. GONULKIRMAZ	100 KINGS POINT DRIVE #1216 NORTH MIAMI BEACH, FL 33160	V.P./TREASURER	50.00

ARTICLE VIII

INCORPORATION: The name and address of the person signing these Articles of Incorporation is:

ASHLIE E. GONULKIRMAZ

100 KINGS POINT DRIVE #1216 NORTH MIAMI BEACH, FL 33160

ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

IN WITNESS HEREOF, the undersigned subscribed has executed these Articles of Incorporation this:
11/30/2001

Ashlie E. Gonulkirmaz

STATE OF FLORIDA

COUNTY OF MIAMI DADE

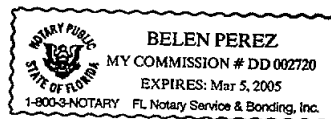
BEFORE ME, the undersigned authority, personally appeared: ASHLIE E. GONULKIRMAZ
to me known to be the person described as Subscriber in and who executed the foregoing Articles of
Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 11/30/2001

Belen Perez

NOTARY PUBLIC
State of Florida at large

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT ON WHOM PROCESS MAY BE MADE:

Pursuant to section 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

First, that: A.D.I. RESTAURANTS, INC. desiring to organize under the laws of the State
of Florida, with its principal office, as indicated in the Articles of Incorporation in Miami, Dade County, Florida,
has named: ASHLIE E. GONULKIRMAZ, as its agent to accept service of process within this State.

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

Ashlie E. Gonulkirmaz
Registered Agent

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SECRETARY OF STATE
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