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Law Offices

Stuart M. Smith, P.A.

FILED

02 MAR 18 AM 10:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Mail To:**

Post Office Box 2002  
Fort Lauderdale, Florida 33303  
Fax: (954) 764-2590

**Office:**

633 Southeast 3rd Avenue, Suite 4F  
Fort Lauderdale, Florida 33301  
Office: (954) 761-1900

EFFECTIVE DATE  
03-13-02

March 13, 2002

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

Re: Ravenite Restaurant, Inc.

600005113326--6

-03/18/02--01058--007

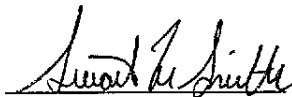
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Who it May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced entity. Also enclosed is our check number 1737 in the amount of \$78.75, which payment is intended for filing fees and the Certificate of Good Standing. The effective date of the corporation is March 13, 2002.

Thank you for your attention to this matter. Please contact this office with any of your questions or concerns.

Sincerely,



Stuart M. Smith

SMS:bms  
Enclosure

**ARTICLES OF INCORPORATION  
OF  
RAVENITE RESTAURANT, INC.  
In Compliance with Chapter 607 F.S. (Profit)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
**03-13-02**

ARTICLE I NAME The name of the corporation shall be:

**Ravenite Restaurant, Inc.**

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:

**4119 N. State Road 7 / #9117  
Fort Lauderdale, Florida 33319**

ARTICLE III PURPOSE: The purpose for which the corporation is organized is:

**A Corporation organized under Florida Law engaging in entertainment.**

ARTICLE IV SHARES: The number of shares of stock is:

**1000 Shares of common stock at a par value of \$0.01 each shall be authorized for issue at this time**

ARTICLE V INITIAL DIRECTORS/OFFICERS The name and addresses:

**Director / President:**

**Charles Friedson**

**4119 N. State Road 7 / #9117  
Fort Lauderdale, Florida 33319**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS: The **name and Florida street address** of the registered agent are:

**Stuart M. Smith, Esq.**

**STUART M. SMITH, P.A.**

**633 S.E. 3<sup>rd</sup> Avenue / Suite 301  
Fort Lauderdale, Florida 33301  
(954) 761-1900**

ARTICLE VII INCORPORATOR: The **name and address** of the Incorporator are:

**Stuart M. Smith, Esq.**

**STUART M. SMITH, P.A.**

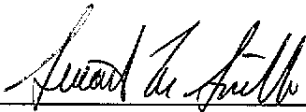
**633 S.E. 3<sup>rd</sup> Avenue / Suite 301  
Fort Lauderdale, Florida 33301  
(954) 761-1900**

ARTICLE VIII INDEMNIFICATION OF OFFICERS & DIRECTORS:

This corporation specifically holds its directors and officers harmless of any and all errors and omissions and will bear the financial responsibility to defend any and all claims made against the corporation, any individual director or officer in reference to the transaction of corporate affairs.

\*\*\*\*\*

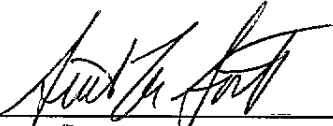
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Signature/Registered Agent

March 13, 2002

Date



Signature/Incorporator

March 13, 2002

Date