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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003235
Phone : (305) 634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ISLAND PARADISE RESTAURANT, INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OFISLAND PARADISE RESTAURANT, INC.
4493 NORTH WEST 64TH STREET
COCONUT CREEK, FLORIDA 33073ARTICLE I

The name of the corporation is ISLAND PARADISE RESTAURANT, INC.
4493 NORTH WEST 64TH STREET COCONUT CREEK, FLORIDA 33073.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO 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 and address of the initial director(s) of this corporation is/are:

JANET B. ANSELM
4493 NORTH WEST 64TH STREET
COCONUT CREEK, FLORIDA 33073

EARL J. ANSELM
4493 NORTH WEST 64TH STREET
COCONUT CREEK, FLORIDA 33073

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ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

JANET B. ANSELM
4493 NORTH WEST 64TH STREET
COCONUT CREEK, FLORIDA 33073

VICE PRESIDENT:

EARL J. ANSELM
4493 NORTH WEST 64TH STREET
COCONUT CREEK, FLORIDA 33073

TREASURER:

JANET B. ANSELM
4493 NORTH WEST 64TH STREET
COCONUT CREEK, FLORIDA 33073

SECRETARY:

JANET B. ANSELM
4493 NORTH WEST 64TH STREET
COCONUT CREEK, FLORIDA 33073

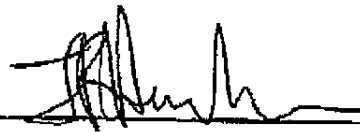
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ARTICLE VIII - INCORPORATOR*The name and address of the person signing these ARTICLES is:*

JANET B. ANSELM
 4493 NORTH WEST 64TH STREET
 COCONUT CREEK, FLORIDA 33073

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 23RD of MARCH, 2002.

X



(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 JANET B. ANSELM known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNES WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23RD day of MARCH, 2002.



Paulette Gardner
 Commission # CC 815421
 Expires Mar. 8, 2003
 Bonded Through
 Atlantic Bonding Co., Inc.

X Paulette Gardner
 NOTARY PUBLIC STATE OF FLORIDA

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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ACCEPTANCE OF RESIDENT AGENT

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

Loare Stiller
 RESIDENT AGENT: CARL S. PITTER

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