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Florida Department of State

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To:

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Fax Number : (850) 205-0381

From:

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A. (FT. LAUDERDALE)
Account Number : I19980000010
Phone : (954) 463-2700
Fax Number : (954) 463-2224
ATTN : AMY LE GRAND

FLORIDA PROFIT CORPORATION OR P.A.

Royal Palm Cafe, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02 4
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W-4462

FILED
02 APR -4 PM 3:12
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ROYAL PALM CAFE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **ROYAL PALM CAFE, INC.** (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: 555 South Federal Highway, Suite 400, Boca Raton, Florida 33432.

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, (\$0.001) par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered agent is: Akerman, Senterfit & Eidson, P.A., 222 Lakeview Avenue, Suite 400, West Palm Beach, Florida 33401. The name of the Corporation's initial registered agent is: Thomas E. Streit.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator of the Corporation is: Thomas E. Streit, Akerman, Senterfit & Eidson, P.A., 222 Lakeview Avenue, Suite 400, West Palm Beach, Florida 33401.

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ARTICLE VI
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on April 3, 2002.


Thomas E. Strait, Incorporator

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954-468-5503

FROM-AKERMAN SENTREFFITT EIDSON PA

APR-04-02 11:52AM

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits to the following statement in accepting the designation as registered agent and registered office of **Royal Palm Cafe, Inc.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on April 3, 2002.


Thomas E. Streit, Individually

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