

PD2000115311

(Requestor's Name)

J. Maggi
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Fort Lauderdale, FL 33021

(City/State/Zip/Phone #)

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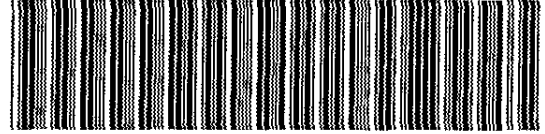
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ARTICLES OF INCORPORATION

OF

The Fish Grill 2002, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

The Fish Grill 2002, Inc.

ARTICLE II

PURPOSES

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

(a) To buy, sell, deal in, lease, hold, subdivide, improve and develop real estate; to establish subdivisions, towns, cities and villages and to dedicate parkways, parks and other purposes; and to engage in, the improvement of property owned by the corporation or in which it may have and interest.

(b) To build, purchase, take, receive, lease or otherwise acquire, own, hold, use maintain, alter, lease, exchange, transfer and otherwise dispose of buildings, structures, works and improvements of all kinds; to plan, establish, furnish, decorate, equip, improve, maintain, lease, sublease, sell, convey, exchange and transfer space, offices, rooms, suites and apartments, and to manufacture purchase or otherwise acquire, own use, install, maintain, repair, operate and deal in and with, and sell, mortgage, pledge, lease, or otherwise dispose of articles, materials, machinery, equipment and property used for or in connection with any business or property of the corporation.

(c) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, deeds of trust, pledge or lien, or the assumption thereof.

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(d) To enter into, perform and carry out contracts of any kind necessary to or in connection with or incidental to the accomplishment of any one or more of the purposes of the corporation.

(e) To transact any and all lawful business for which corporations may incorporate under Chapter 607, Florida Statutes.

(f) To engage in any and all lawful acts or activities related to any of the above.

ARTICLE 111

SHARES

The maximum number of shares that this corporation is to have outstanding at any one time is one thousand (1,000) shares of common stock, having a nominal or par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than \$1.00.

ARTICLE IV

TERM

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 135 E. Dania Beach Blvd., Dania Beach, Florida. 33004

ARTICLE VI

INITIAL REGISTERED AGENT

The name and address of the initial registered agent is, Michele S Grimaldi, the registered office shall be located at:

135 E. Dania Beach Blvd., Dania Beach, Florida. 33004

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1).

DEPARTMENT OF STATE

Certificate Designation Place of Business of Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.'

* * * * *

The following is submitted, in compliance with Chapter 48.091, Florida Statutes;

The Fish Grill 2002, Inc.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at, 135 E. Dania Beach Blvd., in the city of Dania Beach, 33004, County of Broward, State of Florida, has named Michele S Grimaldi, of 135 E. Dania Beach Blvd., in the city of Dania Beach, County of Broward, State of Florida, as its agent to accept Service of Process within the State.

OFFICERS:

| NAME | TITLE | SPECIFIC ADDRESS |
|--------------------|-------------|-------------------------|
| Michele S Grimaldi | President | 135 E.Dania Beach Blvd. |
| | V-President | Dania Beach, Fl 33004 |
| | Secretary | |
| | Treasurer | |

DIRECTOR:

| NAME | SPECIFIC ADDRESS |
|--------------------|--|
| Michele S Grimaldi | 135 E.Dania Beach Blvd. Dania Beach, Fl 33004 |

ARTICLE V111

INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is, Michele S Grimaldi of 135 E.Dania Beach Blvd., Dania Beach, Florida 33004

The undersigned incorporator has executed these Articles of Incorporation this 18th day of October, 2002.

Michele S Grimaldi

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATION THE REGISTERED OFFICE / REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is:
The Fish Grill 2002, Inc.
2. The name and address of the registered agent and office is:
Michele S Grimaldi
135 E.Dania Beach Blvd.
Dania Beach, Florida 33004

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.

Michele S Grimaldi

10/22/02

Date

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