

P02000118771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

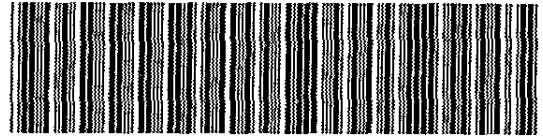
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SECRET
TALLAHASSEE, FLORIDA

11

TRANSMITTAL LETTER

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

SUBJECT: Boomerang Steak House, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 B: A Financial Svcs.
Name (Printed or typed)

13935 NW 1st Ave
Address

Miami, FL 33168
City, State & Zip

305-688-9694
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
BOOMERANG STEAK HOUSE, INC.**

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We, the undersigned, all of whom are of legal age, do hereby
associate ourselves for the purpose of becoming a corporation under the
laws of the State of Florida authorizing the formation of corporations.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:

BOOMERANG STEAK HOUSE, INC.

ARTICLE II

The purpose is to engage in any activities or business permitted
under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one
class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

4285 West Atlantic Ave
Delray Beach, Fl. 33483

Prepared by:
PB&A Financial Services, Corp.
13935 NW 1st Avenue
Miami, FL 33168
(305) 688-9694

ARTICLE VII

The number of directors constituting its initial Board of Directors is (1) whose name(s) and address(es) is (are):

Kenneth Mata
4285 West Atlantic Ave
Delray Beach, Fl. 33483
President

ARTICLE VIII

The name and address of the subscriber is:

Sandra Arguello
13935 NW 1st Ave
Miami, Fl. 33168

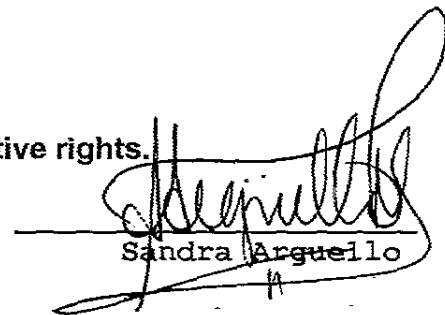
ARTICLE IX

The registered agent and registered office for the corporation shall be:

PB&A FINANCIAL SERVICES, C ORP.
13935 NW 1st AVENUE
MIAMI, FL. 33168

ARTICLE X

Shareholders shall be entitled to preemptive rights.

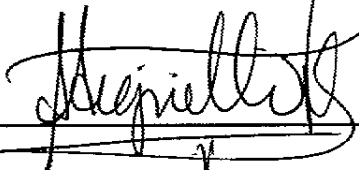


Sandra Arguello

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

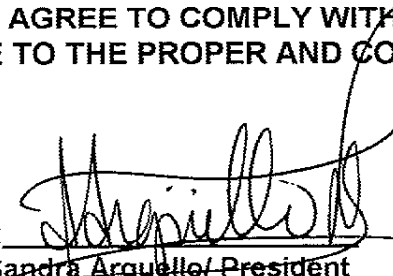
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT BOOMERANG STEAK HOUSE, INC. DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF DELRAY BEACH, STATE OF
FLORIDA HAS NAMED PB&A FINANCIAL SERVICES, CORP. AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

Title: INCORPORATOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

Signature: 

Sandra Arguello/ President
PB&A Financial Services, Corp.

Date: 10/29/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA