

P03000003622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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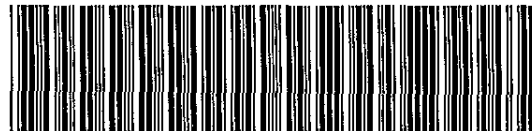
(Business Entity Name)

(Document Number)

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RECEIVED
03 JAN 10 AM 11:44
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JAN 10 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

January 10, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5764968 SO
Customer Reference 1: N/A
Customer Reference 2: N/A

Dear Secretary of State, Florida:

Please file the attached:

S.B. Restaurant, Inc. (FL)
Incorporation
Florida

Please return a certified copy along with regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

FILED

03 JAN 10 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
S.B. Restaurant, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
23 Walters Avenue., Cold Spring Harbor, NY 11724

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To engage in any lawful act or activity for which corporations may be organized under the Business Corporation Law provided that the corporation is not formed to engage in any act or activity which requires the consent or approval of any state official, department, board, agency or other body, without such consent or approval first being obtained.

ARTICLE IV SHARES

The number of shares of stock is:
200 with no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
Joseph Gelshenen, 23 Walters Avenue,
Cold Spring Harbor, NY 11724

Linda Moore, 3382 Morelyn Creet Circle,
Orlando, FL 32828

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Linda Moore 3382 Morelyn Creet Circle, Orlando, FL 32828

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eve K. Green, 111 Eighth Avenue, NY, NY 10011

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By:


Signature/Registered Agent


Signature/Incorporator

12/30/2002

Date


Date