

**Electronic Articles of Incorporation
For**

P03000019664
FILED
February 18, 2003
Sec. Of State

CASABLANCA OF SOUTH BEACH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CASABLANCA OF SOUTH BEACH, INC.

Article II

The principal place of business address:

650 OCEAN DRIVE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

650 OCEAN DRIVE
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

ONE THOUSAND (1000) SHARES AT \$1.00 PAR

Article V

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

RICHARD J BROWDY
9655 S. DIXIE HIGHWAY
SUITE 105
MIAMI, FL. 33156

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD J. BROWDY

Article VI

The name and address of the incorporator is:

SALVATORE S. CICCONE
4775 COLLINS AVENUE
SUITE 1902
MIAMI BEACH, FL 33140

Incorporator Signature: SALVATORE S. CICCONE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
VINCENT THILLOY
650 OCEAN DRIVE
MIAMI BEACH, FL. 33139

Title: D
CLAUDE A POSTEL
650 OCEAN DRIVE
MIAMI BEACH, FL. 33139