

P030000046659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

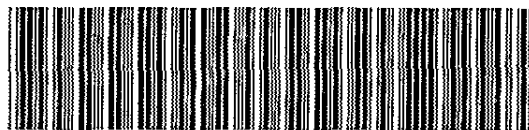
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-28-03
23

ANDREW E. PASTOR, P.A.
ATTORNEY AT LAW
11380 PROSPERITY FARMS ROAD
SUITE 101
PALM BEACH GARDENS, FLORIDA 33410

ANDREW E. PASTOR, ESQ.

Telephone 561.624.4900
Fax 561.624.5393

April 21, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Kingston Restaurant Group, Inc.

Sir/Madam:

Please find enclosed:

1. the original and one (1) copy of the Articles of Incorporation for Kingston Restaurant Group, Inc.; and
2. our firm's Check #~~521~~ in the amount of \$78.75.

Kindly file the enclosed Articles of Incorporation, returning to me a copy of the filed Articles and a Certificate of Status.

Feel free to call me if you have any questions.

Thank you.

Sincerely,


Andrew E. Pastor

AEP:skc
Encls.

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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:

Kingston Restaurant Group, Inc.

Article II – Principal Office

The principal place of business of business/mailing address is:

5900 NW 24th Way
Fort Lauderdale, FL 33309

Article III – Purpose

The purpose for which the Corporation is organized is:

The Corporation is organized to conduct any and all lawful business.

Article IV - Shares

The number of shares of stock is:

500

Par Value per Share is \$.01

Article V – Initial Officer/Director

The names and address:

Paul Kingston, President
5900 NW 24th Way
Fort Lauderdale, FL 33309

Noel W. Kingston, Vice President
5900 NW 24th Way
Fort Lauderdale, FL 33309

Eric Sedge, Secretary, Treasurer
5900 NW 24th Way
Fort Lauderdale, FL 33309

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI – Registered Agent

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

Andrew E. Pastor, Esq.
11380 Prosperity Farms Road, Suite 101
Palm Beach Gardens, FL 33410

Article VII - INCORPORATOR

Paul Kingston
5900 NW 24th Way
Fort Lauderdale, FL 33309

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.



Signature/Registered Agent

4-21-03
Date



Signature/Incorporator

4-21-03
Date