

**P03000080965**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.****SOUTHERN DINING CONCEPTS, INC.**

Certificate of Status	1
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**SOUTHERN DINING CONCEPTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I:**  
**NAME**

The name of the corporation is: **SOUTHERN DINING CONCEPTS, INC.**

**ARTICLE II:**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is: 7456 ROYAL PALM BLVD, MARGATE, FL 33063.

**ARTICLE III:**  
**CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred ( 100 ) shares having a par value of one dollar (1.00 ) per share.

**ARTICLE IV:**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is SALVATORE NURRITO, 7456 ROYAL PALM BLVD, MARGATE, FL 33064.

**ARTICLE V:**  
**PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

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**ARTICLE VI:  
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Expert Accounting And Income Tax Service, Inc., 1701 E. Atlantic Blvd., Pompano Beach, and FL. 33060.

**ARTICLE VII:  
OFFICER**

The name and address of the Officers of the corporation are:


President-	SALVATORE NURRITO
Secretary-	7456 ROYAL PALM BLVD, MARGATE, FL 33064

Vice President	SUZANNE NURRITO
Treasurer	7456 ROYAL PALM BLVD, MARGATE, FL 33064

**ARTICLE VIII:  
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 23<sup>RD</sup> OF JULY, 2003.

  
\_\_\_\_\_  
Expert Accounting And Income Tax Service, Inc.  
John Incardona - President  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

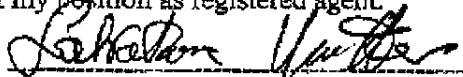
1. The name of the corporation is:

**SOUTHERN DINING CONCEPTS, INC.**

2. The name and address of the registered agent and office is:

**SALVATORE NURRITO  
7456 ROYAL PALM BLVD.  
MARGATE, FL 33064**

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.



**SALVATORE NURRITO  
Date - JULY 23<sup>RD</sup>, 2003  
STATE OF FLORIDA  
COUNTY OF BROWARD**

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared SALVATORE NURRITO, who is personally known to me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 23RD  
Day of JULY 2003.



Notary Public, State of Florida



Giovanni Incardona  
Commission # 00035269  
Expires August 2, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.

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