

FILED AUG. 15. 2003

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Division of Corporations

AX 50 57 001 NO. 02

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

FILED
03 AUG 15 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHK

FLORIDA PROFIT CORPORATION OR P.A.

GT RESTAURANTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GT Restaurants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

387 N.E. 167th Street
North Miami Beach, Florida 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is

ALL LEGAL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

100 Par Value \$100.00

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address of the initial officers/directors is:

John Sacondo
387 N.E. 167th Street
Miami, Florida 33162

President, Director, Treasurer

Todd Taylor
20895 E. Dixie Highway
Aventura, Florida 33180

Vice-President, Director, Secretary

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ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is;

John Secondo
387 N.E. 167th Street
North Miami Beach, Florida 33162

ARTICLE VII INCORPORATOR

The name and address of the incorporator is

John Secondo
387 N.E. 167th Street
North Miami Beach, Florida 33162

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: John Secondo
Signature/Registered Agent

Date: 8/15/03

By: John Secondo
Signature/Incorporator

Date: 8/15/03

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TALLAHASSEE, FLORIDA

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